

Division of Corporations

Page 1 of 1

2004 SEP 24 A 10:43

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000191872 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GARTNER BROCK & SIMON
Account Number : 119990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

RECEIVED

04 SEP 23 AM 10:52

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Green Cove Investment Properties, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

HO4000191872 3

FILED

2004 SEP 24 A 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GREEN COVE INVESTMENT PROPERTIES, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company shall be GREEN COVE INVESTMENT PROPERTIES, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 4417 Beach Boulevard, Suite 200, Jacksonville, Florida 32207.

**ARTICLE III
PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
DURATION**

The period of duration for the Limited Liability Company shall commence on September 24, 2004, and shall continue perpetually, unless terminated: (i) in accordance with the Company's Operating Agreement or (ii) by the unanimous written agreement of all Members.

**ARTICLE V
MANAGEMENT**

The Company shall be conducted, carried on, and managed by no fewer than two (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company.

HO4000191872 3

HO4000191872 3

FILED

2004 SEP 24 A 10:43

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII
ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

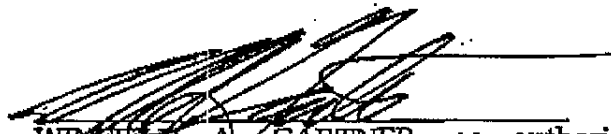
ARTICLE VIII
REGISTERED AGENT AND OFFICE

The Company designates 4417 Beach Blvd, Suite 200, Jacksonville, Florida 32207, as the street address of the initial registered office of the Company and names Michael L. Wood, as the Company's initial registered agent at that address to accept service of process within this State.

ARTICLE IX
CONTINUATION OF BUSINESS

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

24th IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of September, 2004.


WINFIELD A. GARTNER, as authorized
representative of Green Cove Investment
Properties, LLC

H04000191872 3

FILED

2004 SEP 24 A 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is: GREENCOVE INVESTMENT PROPERTIES, LLC
2. The name and address of the registered agent and office is:

Michael L. Wood
4417 Beach Blvd *Suite 200*
Jacksonville, Florida 32207

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


MICHAEL L. WOOD

Date: September 23, 2004