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MJH

To:

Division of Corporations

Fax Number : (850) 205-0383

Account Name : PATTERSON, BOND & LATSHAW, P.A.

Account Number : 120000000140 ; (904)247-1770 Phone Fax Number : (904)394-5396

### - LIMITED LIABILITY COMPANY

AIRPORT COMMERCE PARK DEVELOPMENT GROUP, LLC

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# ARTICLES OF ORGANIZATION OF AIRPORT COMMERCE PARK DEVELOPMENT GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I NAME AND ADDRESS

The name of the limited liability company shall be AIRPORT COMMERCE PARK DEVELOPMENT GROUP, LLC ("Company"). The principal place of business of the Company in Florida shall be 158 Barberry Lane, Ponte Vedra Beach, Florida 32082. The mailing address of the Company shall be c/o Florida Remington Group, P. O. Box 137, Ponte Vedra Beach, Florida 32004.

### ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE III PURPOSES AND POWERS

The general purpose for which the Company is organized is to acquire, own, develop and manage commercial real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

### ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is John H. Latshaw, Jr., 158 Barberry Lane, Ponte Vedra Beach, Florida 32082.

## ARTICLE V MANAGEMENT (MANAGEMENT BY ITS MANAGING MEMBERS)

The Company shall be managed by its Managing Member, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

arbd1756 .

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NAME

**ADDRESS** 

Bruce A. Maguire

c/o Florida Remington Group, P. O. Box 137, Ponte Vedra Beach, FL 32004

IN WITNESS WHEREOF, the undersigned organizer and member has made and subscribed these Articles of Organization at Florida, for the foregoing uses and purposes this 18<sup>th</sup> day of October, 2004.

AIRPORT COMMERCE PARK

John H. Latshaw, Jr.

its: Member and Organizer

(Corporate Seal)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of October, 2004, by John H. Latshaw, Jr., a Member and Organizer of Airport Commerce Park Development Group, LLC, a Florida limited liability company, on behalf of the company. He is either <u>X</u> personally known to me or \_\_\_\_\_ has produced identification in the form of \_\_\_\_\_\_ driver's license.



me;<u>√</u>

[NOTARIAL SEAL]

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of ARPORT COMMERCE PARK DEVELOPMENT GROUP, LLC, as the registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.

John H. Latshew, Jr.

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