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INCHEST SECRETARY STORY

Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FLORIDA 32217

R. R. CRABTREE SCOTT W. FALLAR

A. M. CRABTREE, JR. (1924-1995) TELEPHONE (904) 732-9701 TELECOPIER (904) 732-9702

November 22, 2004

#### Via Federal Express

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: The Plantation Developers, II, LLC

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization of the above-referenced Florida Limited Liability Company together with our firm check in the amount of \$125.00 representing the filing fee. Please file the enclosed Articles of Organization and return same to me at together with the State's certificate your earliest opportunity.

Thank you most cordially for your assistance in this regard. Should you have any questions or require additional information, please do not hesitate to contact me

Sincerely,

Legal Assistant

/tr

Enclosure

## ARTICLES OF ORGANIZATION OF THE PLANTATION DEVELOPERS, II, LLC

#### ARTICLE I - NAME AND ADDRESS

The name of this Limited Liability Company is The Plantation Developers, II, LLC, and the mailing address and street address of the principal office of the Limited Liability Company is 101 Plantation Drive, Ponte Vedra Beach, Florida 32082.

#### ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 608.407, Florida Statutes, this Limited Liability Company shall commence upon the date of execution of these Articles of Organization. This Limited Liability Company shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any business.

#### ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name of the registered agent is R.R. Crabtree. The Florida street address of the registered agent of this Limited Liability Company is 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217.

#### ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members. The name and address of the managing members are:

Pike Hall, III

138 Muirfield Drive

Ponte Vedra Beach, FL 32082

W.B. Towers, Jr.

6215 Wilson Boulevard

Jacksonville, Florida 32210

John B. Towers

6215 Wilson Boulevard Jacksonville, Florida 32210

James D. Watson

6215 Wilson Boulevard Jacksonville, Florida 32210

#### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of any admission shall be unanimously agreed upon in writing by the members. No additional members shall be admitted unless all members unanimously agree to the specific terms and conditions of the admission.

#### ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 in the Limited Liability Company shall be:

The remaining members of the Limited Liability Company shall have the right to continue

the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company unless:

- A. 100% of the remaining members vote to dissolve the limited liability company, or
- B. The number of remaining members of the limited liability company shall be reduced to one.

ke Hall, III, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated

herein are true.)

### 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 The Plantation Developers, II, LLC
- 2. The name and address of the registered agent and office is:

R.R. Crabtree 8777 San Jose Boulevard Building A, Suite 200 Jacksonville, Florida 32217

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.

(Signature)

November 18<sup>th</sup>, 2004