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Stephen R. Klorfein

srk@chaikenklorfein.com Extension 111

December 9, 2004

Secretary of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE:

Beechwalker Road, LLC

Our File No. 6885-003

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Organization for the referenced limited liability company, together with a Certificate of Designation of Registered Agent/Registered Office and our firm check in the amount of \$125.00 for the filing fee. Please enter this information into your data base and return the Certificate of Organization to me once you have completed this process.

If you have any questions or concerns, please feel free to contact me.

Very truly yours,

CHAIKEN KLORFEIN, LLC

Stephen R. Klorfein For the Firm

SRK/fd Enclosures

cc: James and Angelyn Westcott

#### ARTICLES OF ORGANIZATION

OF

#### BEACHWALKER ROAD, LLC

I.

#### **NAME**

The name of the Limited Liability Company is Beachwalker Road, LLC (hereinafter the "Company").

II.

#### **MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The management of the Company is vested in Angelyn C. Westcott of Fernandina Beach, Florida.

III.

#### NAME AND ADDRESS OF ORGANIZER

The name and address of the organizer is James R. Westcott, 41 Beachwalker Road, Fernandina, Florida 32034.

IV.

## **INITIAL REGISTERED OFFICE**

The name and the Florida street address of the registered agent are: Angelyn C. Westcott, 41 Beachwalker Road, Fernandina Beach, Florida 32034.

V.

### MAILING ADDRESS

The mailing address of the initial principal office of the Company is 41 Beachwalker Road, Fernandina Beach, Florida 32034.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization,

this 9th day of Deur, 2004.

Stephen R. Klorfein

Attorney for the Organizer

# 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

1.

|                                | Beachwalker Road, LLC   |   |                                  |
|--------------------------------|---|---|----------------------------------|
| 2.                             | The name and the Florida street address of the registered agent an  | d office are:   |                                  |
|                                | Angelyn S. Westcott (Name)  |   |                                  |
|                                | 41 Beachwalker Road<br>(Florida street address - P.O. Box <u>NOT</u> acceptable)  |   |                                  |
|                                | Fernandina Beach, Florida 32034 (City, State, Zip)  |   | • .                              |
| liabilit<br>registe<br>statute | g been named as registered agent and to accept service of process for ty company at the place designated in this certificate, I hereby accepted agent and agree to act in this capacity. I further agree to comply as relating to the proper and complete performance of my duties, and the obligations of my position as registered agent as provided for its process. We stoott | cept the appoint<br>with the provisiond I am familiar v | ment as<br>ns of all<br>vith and |