# U00000171/03

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## MARSHALL E. WOOD, P.A.

ATTORNEY AT LAW SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FLORIDA 32034

MARSHALLE. WOOD

904/277-4666 FAX # 904/277-6611

February 14, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: New South Builders, LLC

Dear Sirs:

Enclosed please find the Articles of Organization for NEW SOUTH BUILDERS, LLC, a Florida limited liability company. Also enclosed is my check in the amount of \$125.00 for the following costs:

Filing Fee \$ 100.00 Resident Agent Fee \$ 25.00

Please file the Articles of Organization and return your confirmation to me at the address shown above.

Thank you for your assistance in this matter.

- Y - 11 A Z

Sincerely,

Marshall E. Wood

Enclosures

# ARTICLES OF ORGANIZATION OF NEW SOUTH BUILDERS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE I -- Name:

The name of the Limited Liability Company is: NEW SOUTH BUILDERS, LLC

#### ARTICLE II - Address:

The mailing address of the Limited Liability Company is: 1647 Park Street, Fernandina Beach, FL 32034 and the street address of the principal office of the Limited Liability Company is the same.

#### ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: PERPETUAL

### ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

J. P. McClellan

1647 Park Street

Fernandina Beach, FL 32034

William C. Wiehe

1879 Field Street

Fernandina Beach, FL 32034

# ARTICLE V - Members' Rights to Continue Business

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 or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

# ARTICLE VI — Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

J. P. McClellan, 1647 Park Street, Fernandina Beach, FL 32034

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 as provided for in Chapter 608, Florida Statutes.

Registered Aperit's Signature

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this  $\underline{W}^{\underline{u}}$  day of February, 2005.

Signature of 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.)

Typed or printed name of signee member.

Filing Fee: \$100.00 for Articles and Affidavit

\$ 25.00 for Designation of Registered Agent