Division of Corporations 1 of 1 Florida Department of State 7805 MAR -7 A 10: 05 **Division** of Corporations SECRETARY OF STATE Public Access System 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. (((H05000055405 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 : IVAN & COLE Account Number : 120050000014 Phone : (904)358-3006 Fax Number : (904)358~3066 CORPORATION 05 HAR -7 AM 7: 58 -----RECEIVEI LIMITED LIABILITY COMPANY UNISION OF 1 **OVERLOOK DEVELOPMENT, LLC** Certificate of Status Ð Certified Copy Û ĂĮ. Page Count 04 Estimated Charge \$125.00 Flacksonic Filipa, Manua **Bublic Access Hein** Corporate Filler

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF OVERLOOK DEVELOPMENT, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I

<u>Name</u>

<u>Section 1.1.</u> <u>Name</u>. The name of this limited liability company shall be OVERLOOK DEVELOPMENT, LLC.

Article II Principal Office and Mailing Address

<u>Section 2.1.</u> <u>Principal Office and Mailing Address</u>. The principal office and mailing address of this limited liability company shall be 757 Mill Stream Road, Ponte Vedra Beach, Florida 32082.

Article III

Initial Registered Agent and Address

Section 3.1. Name and Address. The name and street address of the initial registered agent of this limited liability company is:

William H. Monie, Jr. 757 Mill Stream Road Ponte Vedra Beach, Florida 32082

Article IV Effective Date; Duration

<u>Section 4.1.</u> <u>Effective Date</u>. The existence of this limited liability company shall commence on the date these Articles are executed.

<u>Section 4.2.</u> <u>Duration</u>. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire IVAN & COLE One Independent Drive Suite 3131 Jacksonville, Florida 32202 Telephone: (904)358-3006 Fla. Bar No.: 0016144

Article V <u>Purposes</u>

2005 MAR -7 A 10: 05 SECRETARY OF STATE

TALLAHASSEE, FLORIDA transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI Admission of Additional Members

<u>Section 6.1.</u> <u>Admission of Additional Members</u>. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

<u>Section 7.1.</u> <u>Management</u>. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement.

Article VIII Members

Section 8.1. Members. William H. Monie, Jr. shall be the sole initial member of the Company.

Article IX

Operating Agreement

<u>Section 9.1.</u> <u>Operating Agreement</u>. The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article X <u>Amendment</u>

<u>Section 10.1.</u> <u>Amendment</u>. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

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IN WITNESS WHEREOF, the undersigned member has executed these Articles Eof Organization the day of day of 2005. TALLAHASSEE, FLORIDA

e Mu William H. Monie, Jr.

"Member"

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE/005 MAR -7 A 10: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

1. The name of the limited liability company is: OVERLOOK DEVELOPMENT, LLC.

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

William H. Monie, Jr. 757 Mill Stream Road Ponte Vedra Beach, Florida 32082

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.

William H. Monie, Jr.

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