

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000025105
FILED 8:00 AM
March 14, 2005
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:

AMELIA RIVER PLANTATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3 SOUTH 2ND STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 16089
FERNANDINA BEACH, FL. US 32035

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

WESLEY R POOLE
303 CENTRE STREET
SUITE 200
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.

Registered Agent Signature: WESLEY R. POOLE

Article V

The name and address of managing members/managers are:

Title: MGRM
PAUL W HEAD
3 SOUTH 2ND STREET
FERNANDINA BEACH, FL. 32034 US

Title: MGRM
PASCHAL GILLEY JR.
3 SOUTH 2ND STREET
FERNANDINA BEACH, FL. 32034 US

Signature of member or an authorized representative of a member

Signature: PAUL W. HEAD

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