

JIVISION OF CORPORATION



Division of Corporations Public Access System 2005 APR -7 A 10: 18

Electronic Filing Cover Sheet

SECRETARY OF STATE TALLAHASSEE. FLORID

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.

(((H05000084849 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 : FISHER, TOUSEY, LEAS & BALL

Account Number : 119990000021 Phone : (904)356-2600 Fax Number : (904)355-0233

LIMITED LIABILITY COMPANY

Barton Investments, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Â

Electronic Filing Manu.

Comparate Filing

Public Access Halp.

904 355 0233;

H05000084849

ARTICLES OF ORGANIZATION

OF

7005 APR -7 A 10: 18

BARTON INVESTMENTS, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be Barton Investments, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 145 Bristol Place, Ponte Vedra Beach, Florida 32082.

ARTICLE II

DURATION

The Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization adopted by the members.

ARTICLE III

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are: William E. Barton, 145 Bristol Place, Ponte Vedra Beach, Florida 32082.

904 355 0233;

F H05000084849

ARTICLE V

2005 APR -7 A 10: 18

ADDITIONAL CAPITAL CONTRIBUTIONS

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VI

ADMISSION AND WITHDRAWAL OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

ARTICLE VII

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

ARTICLE VIII

MANAGER

The Company shall be managed by one or more managers and is, therefore, a managermanaged limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization in Ponte Vedra Beach, Florida for the foregoing uses and purposes this day of ________, 2005.

William F Barton

Sent by: FISHER, TOUSEY, LEAS & BALL

904 355 0233;

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, Barton Investments, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- The name of the limited liability company is: Barton Investments, LLC. 1.
- The name and address of the registered agent and office are: William E. Barton, 145 Bristol Place, Ponte Vedra Beach, Florida 32082.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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; I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Limited Liability Company Act.

DATED: This 5 day of April 2005.

82707