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*** TX REPORT ***

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From:
Account Name : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 394-5396

AL

LIMITED LIABILITY COMPANY
OSPREY INVESTMENT CORPORATION, LLC

Certificate of Status	0
Certified Copy	0

\$125.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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TALLAHASSEE, FLORIDA

April 28, 2005

PATTERSON, BOND & LATSHAW, P.A.

SUBJECT: OSPREY INVESTMENT CORPORATION, LLC
REF: W05000021467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "CORPORATION." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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**ARTICLES OF ORGANIZATION
OF
OSPREY INVESTMENTS, LLC**

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JACKSONVILLE STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of the limited liability company shall be OSPREY INVESTMENTS, LLC ("Company"). The principal place of business of the Company in Florida shall be 517 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082. The mailing address of the Company shall be 517 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

**ARTICLE II
DURATION**

The Company shall commence its existence on the date these Articles of Organization are executed. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to acquire, develop, improve, renovate, own, operate and manage real estate of every type, nature and description and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida or the United States of America. 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 of the Company in the State of Florida is Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, Florida 32250.

**ARTICLE V
MANAGEMENT (MANAGEMENT BY ITS MEMBERS)**

The Company shall be managed by its members, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may

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contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Members of the Company are:

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDANAMEADDRESS

Joseph H. Martin

517 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

Corinne Carlton Martin

517 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed these Articles of Organization at Jacksonville Beach, Duval County, Florida, for the foregoing uses and purposes this 15 day of April, 2005.

*Corinne Carlton Martin*Corinne Carlton Martin
Its Member and Organizer*Joseph H. Martin*Joseph H. Martin
Its Member and OrganizerSTATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15 day of April, 2005, by Corinne Carlton Martin and Joseph H. Martin, as the Members and Organizers of Osprey Investments, LLC. They are personally known to me or have produced Florida drivers' licenses as identification.

*Mary B. Donehower*
Notary PublicACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Osprey Investment s, LLC, as the registered agent of this limited liability company, hereby consents to its appointment as registered agent of the Company.

PATTERSON, BOND & LATSHAW, P.A.

John H. Latshaw, Jr.
John H. Latshaw, Jr., Its Vice-President

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