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## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : ROBERT L. PETERS P.A.  
Account Number : T20010000049  
Phone : (904) 491-0838  
Fax Number : (904) 491-5989

## LIMITED LIABILITY COMPANY

Amelia Adventures, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

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TALLAHASSEE, FLORIDA

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## FLORIDA DEPARTMENT OF STATE

Glenda H. Hood  
Secretary of State

June 3, 2005

ROBERT L. PETERS P.A.

SUBJECT: AMELIA ADVENTURES, LLC  
REF: W05000027520

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.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on June 2, 2005. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivera  
Document SpecialistFAX Aud. #: H05000137807  
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13  
23

Date/Time: Jun. 2. 2005 12:10PM

| File No. Mode  | Destination | Pg(s) | Result | Page Not Sent |
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E.2) Busy  
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To: Division of Corporations  
Fax Number: (888) 600-0137

From: Attorney General : ROBERT L. FLEMING, P.A.  
Attorney Number : 22012049949  
Fax : (904) 487-0122  
Fax Number : (904) 487-0122

LIMITED LIABILITY COMPANY

Amelia Adventure, LLC

|                 |         |
|-----------------|---------|
| Capital of Firm | \$      |
| Capital Cost    | \$      |
| Per Cap         | \$      |
| Amount Paid     | \$12.25 |

Electronic Filing Service Corporate Filing Public Access Web

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TALLAHASSEE, FLORIDA

(H 05000137807 3) 1

**ARTICLES OF ORGANIZATION  
OF  
AMELIA ADVENTURES, 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  
Name**

**Section 1.1. Name.** The name of this limited liability company shall be Amelia Adventures, LLC.

**Article II  
Principal Office and Mailing Address**

**Section 2.1. Principal Office and Mailing Address.** The principal office address of this limited liability company shall be 4136 S. Fletcher Avenue, Fernandina Beach, FL 32034 and the mailing address is 4136 S. Fletcher Avenue, Fernandina Beach, FL 32034.

**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 are:

Michael J. Mahony  
4136 South Fletcher Avenue  
Fernandina Beach, FL 32034

**Article IV  
Effective Date: Duration**

**Section 4.1. Effective Date.** The existence of this limited liability company shall commence on the date these Articles are filed.

**Section 4.2. Duration.** This limited liability company shall terminate on the date set forth in its Operating Agreement.

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**Article V**  
**Purpose**

Section 5.1. Purpose. This limited liability company is organized for the purpose of building and renovation of real property and 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**

Section 6.1. Admission of Additional Members. 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**

Section 7.1. Management. The limited liability company is to be managed by the members in accordance with the Operating Agreement of the limited liability company.

**Article VIII**  
**Merger**

Section 8.1. Approval Required for Merger. The approval of the members holding sixty percent (60%) or more of the interests in this limited liability company eligible to vote on any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

**Article IX**  
**Operating Agreement**

Section 9.1. Operating Agreement. 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**  
**Amendment**

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Section 10.1. Amendment. 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; provided, however, that it shall require a vote of members holding sixty percent (60%) or more of the interests in the limited liability company to amend or repeal Article VIII regarding merger.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 16<sup>th</sup> day of March, 2005.

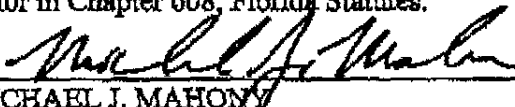
  
LISA MAHONY  
  
MICHAEL J. MAHONY

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: Affelia Adventures, LLC.
2. The name and the Florida street address of the registered agent are: Michael J. Mahony, 4136 South Fletcher Avenue, 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.

  
MICHAEL J. MAHONY

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