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JACK G. HAND, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW
200 WEST FORSYTH STREET. SUITE 1517
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 356-1533 • FAX (904) 356-8938

JACK G HAND, JR.

July 15, 2005

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: MONTERAY BAY, LLC

Ladies and Gentlemen:

Enclosed please find Articles of Organization for a new limited liability company, Monteray Bay, LL, together with a check payable to the Department of State of Florida in the amount of \$125.00. I would appreciate it you would file these Articles with the State of Florida.

If you need anything further from me in connection with this matter, please do not hesitate to call me collect.

Sincerely,

Patricia J. Mulligan

Paralegal

/pm enclosures

ARTICLES OF ORGANIZATION FOR MONTERAY BAY, LLC

The undersigned individuals, desiring to form a limited liability company under the laws of the State of Florida, hereby adopt the following Articles of Organization:

ARTICLE I

<u>NAME</u>

The name of the limited liability company is MONTERAY BAY, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company is 6117 County Road 209S, Green Cove Springs, Florida 32043.

ARTICLE III

REGISTERED AGENT AND OFFICE

The name of this limited liability company's registered agent, whose consent to appointment is attached hereto and by this reference made a part hereof is Phyllis H. Doolittle, and the address of the registered office within this state is 6117 County Road 209S, Green Cove Springs, Florida 32043.

ARTICLE IV

MANAGEMENT

Management of this limited liability company is reserved to the members and the names and addresses of the members are:

<u>N</u>	am <u>e</u> ,	٩d	ld	ress

George R. Doolittle 6117 County Road 209S, Green Cove Springs, FL 32043 Phyllis H. Doolittle 6117 County Road 209S, Green Cove Springs, FL 32043

ARTICLE V

PURPOSE

The nature of the business and of the purposes to be conducted and promoted by this limited liability company, is to engage in the following activities:

- (a) To own, hold, sell, assign, transfer, operate, manage for itself or others, lease, mortgage, pledge and otherwise deal with real property and to engage in any other business permitted by the laws of Florida and of the United States of America.
- (b) To exercise all powers enumerated in the Florida Limited Liability Company Act of Florida necessary or convenient to the conduct, promotion or attainment of the business or purposes otherwise set forth herein.

ARTICLE VI

DURATION AND CONTINUATION

This limited liability company shall have a perpetual existence unless dissolved pursuant to the applicable Florida Statutes.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles

of Organization this /// day of _______

GEORGE R. POOLLITTLE

HYLLS H. DOOLITTLE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is MONTERAY BAY, LLC.
- 2. The name and address of the registered agent and office is:

PHYLLIS H. DOOLITTLE 6117 County Road 209S Green Cove Springs, Florida 32043

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.

PHYLLIS H. DOOLITTLE, Resident Agent

DATED: 6-17-05

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