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FILED SECULTARY OF STATE LAW OFFICES

## WALTER S. MILLSAPS

200 EAST FORSYTH STREET JACKSONVILLE, FLORIDA 32202

TI LECOPILR (904) 354-8111

TELEPHONE: (904) 354-8100

September 3, 2005

#### By Federal Express

Department of State, Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Adams Street Station Ventures, L.L.C.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of organization and a copy of the designation and acceptance of registered agent for the referenced limited liability company. Please file the original articles and return certified copies back to this office. A check in the amount of \$155.00 for the filing fee and certified copies fee is enclosed.

Please call me with any questions. Thank you.

Very truly yours,

Walter S. Millsaps

Enclosures /wsm 27746

### ARTICLES OF ORGANIZATION

#### <u>FOR</u>

#### ADAMS STREET STATION VENTURES, L.L.C.

# a Florida limited liability company

#### Article I

#### Name

The name of the limited liability company is Adams Street Station Ventures, L.L.C. ("Company").

#### Article II

#### Address

The mailing and street address of the principal office of the Company is 855-44 St. Johns Bluff Road, Jacksonville, Florida 32225.

#### Article III

#### Duration

The duration of the Company is perpetual, beginning on the date these Articles of Organization are filed with the Secretary of State, State of Florida.

#### Article IV

#### Registered Agent

The name of the Company's initial registered agent in Florida is Walter S. Millsaps, Esq.. The address of the Company's registered agent office in Florida is 200 East Forsyth Street, Jacksonville, Florida 32202.

#### Article V

#### <u>Management</u>

The Company is to be managed by Managers duly elected by the Members of the Company. The names and addresses of the Initial Managers are:

MGRM

Anthony V. Weight

855-44 St. Johns Bluff Road Jacksonville, Florida 32225

MGRM

Ken P. Kuester

2175 West 18<sup>th</sup> Street Jacksonville, Florida 32209

#### Article VI

#### Admission of Additional Members

The right of the Members to admit additional Members to the Company and the terms and conditions of the admissions shall be upon unanimous written consent of the Members and any additional Members shall be as provided for in the Operating Agreement of the Company.

#### <u>Article VII</u>

#### Members Rights to Continue Business

The right of the remaining partners of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be as provided for in the Operating Agreement of the Company.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 67 day of September, 2005.

ANTHONY V, WEIGHT

1/1

Witness

KEN P. KUESTER

Witness

Witness

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ADAMS STREET STATION VENTURES, L.L.C.

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Adams Street Station Ventures, L.L.C.
- 2. The name and address of the registered agent and office is:

Walter S. Millsaps, Esq. 200 East Forsyth Street Jacksonville, Florida 32202

> Anthony V. Weight Its Co-Managing Member

#### Acceptance by Registered Agent

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent.

Dated this  $6^{r}$  day of September, 2005.

Walter S. Millsaps, Esq.