

05000095710

Florida Department of State
Division of Corporations
Public Access System

(4) 9/28

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

((H05000230281 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 : I19990000021
Phone : (904)355-2600
Fax Number : (904)355-0233

05-95710

RECEIVED
05 SEP 28 PM 12:59
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

St. Mary's Cottage, LLC

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

FILED
05 SEP 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000230281

**ARTICLES OF ORGANIZATION
OF
ST. MARY'S COTTAGE, LLC**

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 St. Mary's Cottage, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 408 Osprey Lookout Court, Ponte Vedra Beach, Florida 32082.

ARTICLE II

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 III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are: Angela K. S. Humbarger, 408 Osprey Lookout Court, Ponte Vedra Beach, Florida 32082.

ARTICLE IV

ADDITIONAL CAPITAL CONTRIBUTIONS

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

ARTICLE V

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.

05 SEP 28 PM 1:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H05000230281

H05000230281

ARTICLE VI
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 VII
MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed 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.

ARTICLE VIII
DURATION

The Company shall exist perpetually. Corporate existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 28 day of September, 2005.



Angela K. S. Humbarger

H05000230281

H05000230281

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

Pursuant to the provisions of Florida Statutes, St. Mary's Cottage, 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:

1. The name of the limited liability company is: St. Mary's Cottage, LLC.
2. The name and address of the registered agent and office are: Angela K. S. Humbarger, 408 Osprey Lookout Court, 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, and 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 28 day of September, 2005.


Angela K. S. Humbarger