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05 OCT -6 AM II: 56 SECRETARY OF STATE ALL AHASSEE EL ODINA

JAX UTILITIES MANAGEMENT, INC.

LETTER OF TRANSMITTAL

Water and Wastewater Utilities & Underground Utilities Contractors 6215 Wilson Blvd Jacksonville, Fl. 32210 (904) 779-5353 Fax (904) 779-5733 To: Department of State			Project: Attention:
WE ARI	E SENDING	YOU	
X ATTA	CHED	☐ UND	DER A SEPARATE COVER VIA THE FOLLOWING ITEMS:
☐ SHOP	DRAWINGS		NTS PERMITS PLANS SPECIFICATIONS CHECK ORDER COPY OF LETTER C
COPIES	DATE	NO.	DESCRIPTION
- <u>-</u>	10/05/05	2	ARTICLES OF ORGANIZATION CHECKS PAYABLE TO THE FLORIDA DEPARTMENT OF STATE FOR \$125.00
THESE A	RE TRANSM	ITTED AS	S CHECKED BELOW:
	PROVAL [APPROVE	DAS SUBMITTED APPROVED AS NOTED FINAL ACCEPTANCE PKG. ED FOR CORRECTIONS FOR REVIEW AND COMMENT SE RECORD ARTICLES OF ORGANIZATION

ARTICLES OF ORGANIZATION OF OLD KINGS PLANTATION, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statute, as the same may from time be amended (the "Act").

ARTICLE I

NAME

The name of the limited liability company (the "Company") is:

OLD KINGS PLANTATION, LLC

ARTICLE II

TERM

The existence of the Company shall commence upon filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual.

ARTICLE III

ADDRESSES

The initial mailing address of the Company is P.O. Box 441149, Jacksonville, Florida 32222-0012. The initial street address of the principal office of the Company is 6215 Wilson Boulevard, Jacksonville, Florida 32210.

ARTICLE IV

REGISTERED AGENT

The name and address of the initial registered agent of the Company are as follows:

William M. Brannen 6215 Wilson Boulevard Jacksonville, FL 32210

ARTICLE V

MANAGEMENT

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

ARTICLE VI

The business of the Company shall be any lawful act under the laws of the State of Florida.

ARTICLE VII

LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company has executed these Articles of Organization this <u>05</u> day of October, 2005.

Old Kings Plantation, LLQ

William M. Brannen, Manager

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:

OLD KINGS PLANTATION, LLC

2. The name and the Florida street address of the registered agent are:

William M. Brannen 6215 Wilson Boulevard Jacksonville, FL 32210

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.

Signature of Registered Agent

VILLIAM M BRANNEN