

Nov. 7. 2005 2:51PM

ŝ

L

No.1069 P. 1/1

HARRIS CRAMER LLP

Attorneys At Law

HC

1555 Palm Beach Lakes Boulevard, Suite 310 West Palm Beach, FL 33401-2327 Tel: (561) 839-4441 Fax: (561) 659-0701 <u>www.harriscramer.com</u>

> Michael D. Harris, Esq. mhanis@harriscramer.com

November 7, 2005

VIA FACSIMILE [850-205-0383]

Florida Department of State Division of Corporations 2661 Executive Center Circle West Tallahassee, FL 32301

> Re: Harris Cramer LLP Account No.: 119990000234

Dear Sir or Madam:

Please change the fax number on the above account to: 561-659-0701.

Thank you.

.

Sincerely yours,

MDH/cdv

11-07-05

14:27

FROM-Akerman Senterfitt

904-354-4459

H0500025859 SV -7 AH IC: 3 H05000258559 SV -7 AH IC: 3

ARTICLES OF ORGANIZATION

OF

THE JAX TAN COMPANY, LLC

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I NAME

The name of the limited liability company (the "Company") shall be The Jax Tan Company, LLC.

ARTICLE II DURATION

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in §608.402(24) of the Act) of the Company, the period of its duration shall be perpetual.

ARTICLE III ADDRESS

The mailing address and the street address of the principal office of the Company shall be 1558 Falkland Road East, Jacksonville, FL 32221.

ARTICLE IV RECISTERED AGENT

The initial registered office of the Company shall be 50 North Laura Street, Suite 2500, Jacksonville, FL 32202, and its initial registered agent at such office shall be Jacob A. Brown.

ARTICLE V ADDITIONAL MEMBERS

Additional members (as the term "member" is defined in §608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement of the Company.

ARTICLE VI CONTINUATION OF BUSINESS

The remaining members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of

H05000258859 3

[JA254513;1]

٠

14:27

FROM-Akerman Senterfitt

904-354-4459

H05000258859 3

any other event which terminates the continued membership of the member or members in the Company as provided in the Act or the Operating Agreement of the Company.

ARTICLE VII MANAGEMENT OF THE COMPANY

The Company will be a member managed company managed by its members in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned, being a Managing Member of the Company, has executed the Articles of Organization on behalf of the Company in accordance with $\S608.407(4)$ of the Act.

Dated this _____ day of November, 2005.

aren Parsons Stigall, Managing J

11-07-05

14:27

FROM-Akerman Senterfitt

T-703 P.004/004 F-384

H05000258859 3

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

The Jax Tan Company, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Jacob A. Brown, Esquire, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 50 North Laura Street, Suite 2500, Jacksonville, FL 32202.

Dated this _____ day of November, 2005.

The Jax Tan Company, LLC

a Parsons Stigall, Managing Mo

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 7 day of November, 2005.

9