

Nov. 14 2005 9:15AM

Patterson Bond & Latshaw

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WS000109994

Florida Department of State  
Division of Corporations  
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From:

Account Name : PATTERSON, BOND & LATSHAW, P.A.  
Account Number : I20000000140  
Phone : (904) 247-1770  
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**LIMITED LIABILITY COMPANY**

30 South Roscoe, LLC

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF ORGANIZATION  
OF  
30 SOUTH ROSCOE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I  
NAME AND ADDRESS**

The name of the limited liability company shall be 30 South Roscoe, LLC ("Company"). The principal place of business of the Company in Florida shall be 30 Roscoe Boulevard South, Ponte Vedra Beach, FL 32082. The mailing address of the Company shall be 239 Roscoe Boulevard North, Ponte Vedra Beach, FL 32082.

**ARTICLE II  
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III  
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to acquire, own, develop and manage real estate and 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 IV  
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, Florida 32250.

**ARTICLE V  
MANAGEMENT (MANAGEMENT BY ITS MEMBERS)**

The Company shall be managed by its Members, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Managing Member of the Company is:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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NAME

ADDRESS

Frederick B. Henderson Living Trust  
under agreement dated December 9, 1996

239 Roscoe Boulevard North  
Ponte Vedra Beach, FL 32082

IN WITNESS WHEREOF, the undersigned organizer and member has made and subscribed these Articles of Organization in Florida, for the foregoing uses and purposes this 14<sup>th</sup> day of November, 2005.

Frederick B. Henderson Living Trust  
under agreement dated December 9, 1996

By: [Signature]  
Frederick B. Henderson, Trustee

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TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of November, 2005, by Frederick B. Henderson, as Trustee of the Frederick B. Henderson Living Trust under agreement dated December 9, 1996. He is personally known to me or has produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of 30 South Roscoe, LLC, as the registered agent of this limited liability company, hereby consents to its appointment as registered agent of the Company

PATTERSON, BOND & LATSHAW, P.A.

By: [Signature]  
Lawrence R. Patterson, Its President

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