

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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

((H05000293256 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 : TODD WATSON, ATTORNEY AT LAW
Account Number : I19990000260
Phone : (904)739-9747
Fax Number : (904)739-9748

RECEIVED

05 DEC 28 PM 2:24

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Wilson Family Enterprises, LLC

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

05 DEC 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/29/05

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000293256 3

ARTICLES OF ORGANIZATION
OF
WILSON FAMILY ENTERPRISES, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

ARTICLE 1.0

The name of the Limited Liability Company shall be Wilson Family Enterprises, LLC.

ARTICLE 2.0

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be to own and manage real property and the engagement of any legal business or investment activity as the Manager may from time to time determine.

ARTICLE 4.0

The location of the principal place of business of the Limited Liability Company is 11850 S.R. 24, Cedar Key, Florida 32625 and the mailing address of the Limited Liability Company shall be P.O. Box 150, Cedar Key, Florida 32625.

ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

ARTICLE 6.0

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may 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 Limited Liability Company.

FILED
05 DEC 28 AM 9:27
STATE OF FLORIDA
TALLAHASSEE

H05000293256 3

ARTICLE 7.0

The Limited Liability Company shall be managed by its Member or Members and the name and address of the initial managing Member is as follows:

John J. Wilson

P.O. Box 150
Cedar Key, FL 32625

ARTICLE 8.0

A Member's interest in the Company shall not be terminated in the event the Member makes an assignment for the benefit of creditors, files a voluntary petition of bankruptcy, or any of the other events stated in Florida Statutes §608.4237, as amended.


ARTICLE 9.0

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member, Manager or Managing Member from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

EXECUTION

Under penalties of perjury, the undersigned, John J. Wilson, constituting the sole Member of the Company, having been duly authorized, declares that he has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

DATED this 7th day of December, 2005.


John J. Wilson, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 28 AM 9:27

FILED

H05000293256 3

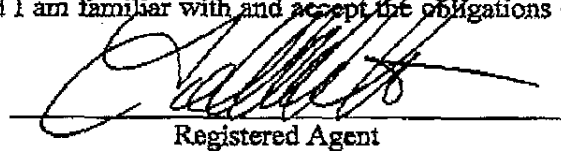
H05000293256 3

**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 that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is Wilson Family Enterprises, LLC.
2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256.

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.


Registered Agent

Dated: 12-22-05

FILED
05 DEC 28 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000293256 3