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# RICHARD C. KEENE, ATTORNEY, P.A.

RICHARD CLINTON KEENE 800-C Third Street Neptune Beach, Florida 32266 Admitted in Florida (No. 0793957) and Maryland
(@ Florida Civil Law Notam)

Phone: (904) 247-1600; Fax (904) 247-1696

January 20, 2006

Secretary of State

**Corporate Records Division** 

P. O. Box 6327

Tallahassee, FL 32314-6327

Re: Timuquana Properties, LLC

Ladies and Gentlemen:

Enclosed please find two (2) copies of the Articles of Organization for the above limited liability company, proffered for filing, along with my check in the amount of \$125.00, for Filing Fee and Certification.

Please file the Original of the enclosure, and return to me the time stamped and certified copy. A self-addressed stamped envelope is also provided.

In advance, thank you for your prompt attention to this matter.

Very truly yours,

Richard Clinton Keene

RCK/mek

Encs.

Copy: Client

James A. Lane

4006 Long Pond Place

Ponte Vedra Beach, FL 32082

# ARTICLES OF ORGANIZATION OF TIMUQUANA PROPERTIES, LLC A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE I - NAME

The name of the limited liability company ("Company") is Timuquana Properties, LLC, a Florida Limited Liability Company under Chapter 621, F.S.

## ARTICLE II - ADDRESS

The mailing and street address of the Company's principal office is 4006 Long Pond Place, Ponte Vedra Beach, Florida 32082.

#### ARTICLE III - DURATION

The period of duration for the company is Twenty (20) years, beginning on the date these Articles of Organization are filed with the Florida Department of State.

#### ARTICLE IV – REGISTERED AGENT AND OFFICE

The name of Company's initial Registered Agent in Florida is Richard Clinton Keene, Attorney. The address of Company's registered office in Florida is 800-C Third Street, Neptune Beach, Florida 32266.

# ARTICLE V – MEMBERSHIP, MANAGEMENT

The Member(s) of the Company is/are:

James A. Lane 4006 Long Pond Place Ponte Vedra Beach, FL 32082

Marie P. Lane 4006 Long Pond Place Ponte Vedra Beach, FL 32082

The Company is to be managed by a Single Manager, identified as follows:

James A. Lane, Primary Managing Member 4006 Long Pond Place Ponte Vedra Beach, FL 32082

#### ARTICLE VI – BUSINESS PURPOSE

The business purpose of the company shall be to purchase, invest in, remodel, rehabilitate, sell and/or lease commercial or residential real estate, and any and all related activities, in Florida.

## ARTICLE VII - ADMISSION OF NEW MEMBERS

Members of the company have the right to admit new members. Additional members may be admitted (a) only if residents of the State of Florida; (b) on the unanimous written consent of the existing members, and (c) after the existing members have determined the amount and nature of contributions by new members at the time the new members are admitted.

## ARTICLE VIII - TERMINATION

The remaining member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event which terminates the continued membership of a member in the company. The business may be continued only (a) if the remaining member(s) is/ are resident(s) of the State of Florida, and (b) on the unanimous written consent of the remaining member(s).

# ARTICLE IX – ADDITIONAL PROVISIONS

- (A) The power to adopt, alter, amend, or repeal these Articles, or the Regulations or Operating Agreement of the Company, is vested entirely in the members listed in Article V.
- (B) The members may also adopt, alter, amend or repeal any other provisions not inconsistent with law that such members desire to specify for Regulation or Operation of internal affairs of the limited liability company.

IN WITNESS WHEREOF, I have executed the Articles of Organization on this day of January, 2006, at Neptune Beach, Florida.

James A. Lane

# ACCEPTANCE OF RESIDENT AGENT

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 accept the appointment as Registered Agent, per Florida Statutes 608.415, 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.

Date:

Richard Clinton Keene)

Attorney, FBN 0793957

800-C Third Street

Neptune Beach, FL 32266

Registered Agent

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