

Jan 30 2006 3:15PM PFHPR

904-355-0820

p. 1

Division of Corporations

Page 1 of 1

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.

((H06000025881 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 : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904)355-0355
Fax Number : (904)355-0820

FLORIDA/FOREIGN LIMITED LIABILITY

Hirth Road Investment, LLC

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

RECEIVED
06 JAN 30 PM 3:19
DIVISION OF CORPORATIONS
06 JAN 30 PM 12:16
FILED
TALLAHASSEE, FLORIDA

01/31/06

Electronic Filing Menu

Corporate Filing Menu

Help

ESTIMATED DATE
01/30/06

H06000025881 3

**ARTICLES OF ORGANIZATION
OF
HIRTH ROAD INVESTMENT, LLC**

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I

Name

Section 1.1 Name. The name of this limited liability company shall be HIRTH ROAD INVESTMENT, LLC.

Article II

Principal Office and Mailing Address

Section 2.1 Principal Office and Mailing Address. The principal office and mailing address of this limited liability company shall be 311 Centre Street, Fernandina Beach, Florida 32034.

Article III

Initial Registered Agent and Address

Section 3.1 Name and Address. The name and street address of the initial registered agent of this limited liability company are:

Dennis V. Jasinsky
311 Centre Street
Fernandina Beach, Florida 32034

Article IV

Effective Date; Duration

Section 4.1 Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.

Section 4.2 Duration. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Lorie L. Chism, Esquire
Purcell, Flanagan & Hay, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
Telephone: (904)355-0355
Fla. Bar No.: 0589934

RECEIVED DATE
01/30/06

H06000025881

FILED
06 JAN 30 PM 12:16
SECOND INDEPENDENT STATE
ALABAMA SECRETARY OF STATE

H06000025881 3

Article V
Purposes

Section 5.1 Purposes. This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI
Management

Section 6.1 Management. The limited liability company is to be managed by the members in accordance with the Operating Agreement of the limited liability company.

Article VII
Merger

Section 7.1 Approval Required for Merger. The approval of the members holding sixty percent (60%) or more of the interests in this limited liability company eligible to vote on any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article VIII
Operating Agreement

Section 8.1 Operating Agreement. The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX
Amendment

Section 9.1 Amendment. The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization; provided, however, that it shall require a vote of members holding sixty percent (60%) or more of the interests in the limited liability company to amend or repeal Article VII regarding merger.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 30th day of January, 2006.

SOUTHERN PLANTATIONS OF FLORIDA, LLC

By: Dennis V. Jasinsky
Dennis V. Jasinsky, its President

2

3

H06000025881

H06000025881