

Feb. 22, 2006 3:03PM
Division of Corporations

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Florida Department of State
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Florida Dept of State



February 22, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROGERS, TOWERS, BAILEY, ET AL

SUBJECT: LEGACY PROPERTY MANAGEMENT LIMITED, L.L.C.
REF: W06000008819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity cannot include "LIMITED." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

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Michelle Hodges
Document Specialist

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**ARTICLES OF ORGANIZATION
OF
LEGACY PROPERTY MANAGEMENT OF ST. AUGUSTINE, L.L.C.
(a limited liability company)**

The undersigned, for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I
NAME**

The name of this limited liability company is LEGACY PROPERTY MANAGEMENT OF ST. AUGUSTINE, L.L.C. (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is, 258 Fiddlers Point Drive, St. Augustine, Florida 32080. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

**ARTICLE III
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Company's existence shall be perpetual unless dissolved sooner pursuant to law.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Company is John L. Whiteman, 170 Malaga Street, Suite A, St. Augustine, Florida 32084.

**ARTICLE V
MANAGEMENT**

The Company shall be a manager-managed company.

**ARTICLE VI
AMENDMENTS**

The Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

SECRETARY OF STATE
ALLAHASSEE FLORIDA

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ARTICLE VII
LIMITATION OF LIABILITY

The members of the Company shall not be liable under a decree, order of a court, or in any manner for a debt, obligation or liability of the Company.

IN WITNESS WHEREOF, the undersigned, as authorized agent for the members, has executed these Articles of Organization this 22 day of February, 2006.



John L. Whiteman, Authorized Representative

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 608.425, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Company is LEGACY PROPERTY MANAGEMENT OF ST. AUGUSTINE, L.L.C.

2. The name and address of the registered agent and office is John L. Whiteman, 170 Malaga Street, Suite A, St. Augustine, Florida 32084.

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.

Dated February 22, 2006



John L. Whiteman, Registered Agent
170 Malaga Street, Suite A
St. Augustine, FL 32084