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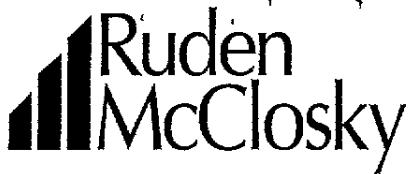


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2006 MAR 16 PM 4:04  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 21 2006



145 NW CENTRAL PARK PLAZA  
SUITE 200  
PORT ST. LUCIE, FLORIDA 34986

(772) 873-5900  
FAX: (772) 873-5959  
PADRICK.PINKNEY@RUDEN.COM

March 15, 2006

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
2006 MAR 16 PM 4:04  
TALLAHASSEE, FLORIDA

**IN RE: UNITY WOODS AT AMELIA ISLAND, LLC  
UNITY WOODS AT AMELIA ISLAND HOMEOWNERS  
ASSOCIATION, INC. (A FLORIDA CORPORATION NOT FOR  
PROFIT)**

Dear Sir/Madam:

Please find enclosed our check in the amount of \$206.76 to cover fees for the following referenced above:

1. Unity Woods At Amelia Island, LLC filing fee of \$100.00;
2. Unity Woods At Amelia Island, LLC Registered Agent fee of \$25.00;
3. Unity Woods At Amelia Island Homeowners Association, Inc., \$81.75 for filing, Registered Agent Designation & certified copy.

Thank you for your assistance in this matter and if you require additional information, please do not hesitate to contact me at 772/873-5900. I am,

Sincerely yours,

Evett L. Simmons, Esquire

ELS/cl

Enclosures

PSL:23808:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

CARACAS • FT. LAUDERDALE • MIAMI • NAPLES • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

**ARTICLES OF ORGANIZATION  
OF  
UNITY WOODS AT AMELIA ISLAND, LLC  
a Florida Limited Liability Company**

FILED  
2006 MAR 16 PM 4:04  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is **UNITY WOODS AT AMELIA ISLAND, LLC** (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 145 NW Central Park Plaza, Port St. Lucie, Florida 34986.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, are: Evett L. Simmons, 145 NW Central Park Plaza, Port St. Lucie, Florida 34986.
4. MANAGEMENT. The business of the limited liability company shall be managed by a manager and is, therefore, a manager-managed company.

The undersigned has executed these Articles of Organization on the 15<sup>th</sup> day of March 2006.

By:   
Evett L. Simmons, Authorized Person

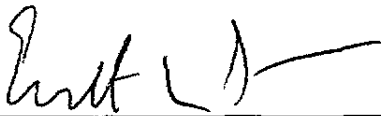
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Unity Woods at Amelia Island, LLC.
2. The name and address of the registered agent and office are:

Evet L. Simmons  
145 NW Central Park Plaza,  
Port St. Lucie, Florida 34986

*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 its 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.*



\_\_\_\_\_  
Evet L. Simmons, Registered Agent

Date: March 15th 2006

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