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.

(((H06000093355 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)205-0363

From:

Account Name

: FOLEY & LARDNER

Account Number : 072720000061

(904) 359-2000

Phone Fax Number

: (904)359-8700

ORIDA/FOREIGN LIMITED LIABILITY

Amelia Pointe, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

APR 7PH 2:54

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF

AMELIA POINTE, LLC

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, the following are the Articles of Organization for Amelia Pointe, LLC (the "Company"):

- Name. The name of the Company is Amelia Pointe, LLC.
- 2. <u>Mailing Address and Principal Place of Business</u>. The Company's mailing address and principal office shall be located at 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.
- 3. <u>Initial Registered Agent</u>. The name and address of the initial registered agent in Florida for the Company is:

F&L Corp.

One Independent Drive, Suite 1300 Jacksonville, Florida 32202-3520.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes the undersigned, authorized representative of a member of the Company, has execute these Articles of Organization this 7th day of April, 2006.

John P. Sefton

Authorized Representative

JACK_534905.1

Fax Audit No. H06000093355

ACCEPTANCE BY REGISTERED AGENT

The undersigned, a corporation resident in the State, having been named in Section 3 of Articles of Organization of Amelia Pointe, LLC (the "Company") as the initial registered agent for the Company at the office designated in the Company's Articles of Organization, in accordance with Section 608.415 of the Florida Statutes, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with and hereby accepts the obligations of such position.

EXECUTED this 7th day of April, 2006.

F&LCORP.

Charles V. Hedrick

Authorized Signatory

-7 AM 10: 44