

Division of Corporations

## Florida Department of State

Division of Corporations

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(((H06000117140 3)))

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## To:

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## From:

Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.****ELLIS FSG, LLC**

Certificate of Status	0
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ELLIS FSG, LLC

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is ELLIS FSG, LLC (the "Company").

ARTICLE II. ADDRESSES

The mailing address and the street address of the principal office of the Company are the following: 1425 Bucknoll Cove, Neptune Beach, Florida 32266.

ARTICLE III. DURATION AND CONTINUATION

The period of duration for the Company shall be perpetual, unless terminated by the sole Member of the Company.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The Company designates 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202-4308, as the street address of the initial registered office of the Company and names Howard L. Dale as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE V. MANAGEMENT

The business operations of the Company shall be conducted, carried on, and managed by the sole Member of the Company.

ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of the sole Member of the Company.

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IN WITNESS WHEREOF, the undersigned authorized representative of Kathryn J. Marvin, the sole Member of the Company, has executed these Articles of Organization effective this 27<sup>th</sup> day of April, 2006.



HOWARD L. DALE,  
as authorized representative of the  
aforementioned Sole Member of  
Ellis FSG, LLC

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, ELLIS FSG, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

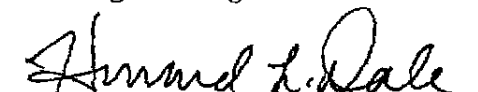
1. The name of the Company is: ELLIS FSG, LLC.
2. The name of the registered agent and the address of the registered office of the Company are:

NAME: Howard L. Dale

ADDRESS: 200 West Forsyth Street, Suite 1100  
Jacksonville, Florida 32202-4308

*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.*

By:

  
Howard L. Dale, Registered Agent

Dated: April 27, 2006

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