

Jun 14 06 03:40p

James Nolan

(904) 425-3059

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Account Name : JAMES A NOLAN, PA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SECRET HILL LAND GROUP, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR
SECRET HILL LAND GROUP, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is:

SECRET HILL LAND GROUP, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

5558 Mariners Cove Drive
Jacksonville, Florida 32210

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

James A. Nolan, P.A.
4114 Herschel Street, # 105
Jacksonville, FL 32210

ARTICLE IV - MANAGEMENT

☒ The Limited Liability Company is to be managed by its Managers and is, therefore, a Manager-managed company. The initial Managers shall be Harry Craig Bell and Frank Evin McKinney.

James A. Nolan, P.A., a Florida corporation

By: 

James A. Nolan, President
Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
SECRET HILL LAND GROUP, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, James A. Nolan, P.A., located at 4114 Herschel Street, Suite # 105, Jacksonville, Florida, 32210, having been named as registered agent to accept service of process upon SECRET HILL LAND GROUP, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 14 day of June, 2006.

JAMES A. NOLAN, P.A., a Florida corporation
Registered Agent

By: 

James A. Nolan, President
Registered Agent

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