

Division of Corporations Public Access System 2006 JUL 28 A 9: 45

Electronic Filing Cover Sheet

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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.

(((H060001912673)))



H060001912673ABC%

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) 205-0383

From:

Account Name : IVAN & COLE
Account Number : I20050000014
Phone : (904)358-3006
Fax Number : (904)358-3066

ELORIDA/FOREIGN LIMITED LIABILITY CO.

06 JUL 28 AM II: I

M & J Properties Jacksonville, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

H060001912673

FILED

2006 JUL 28 A 9:45

ARTICLES OF ORGANIZATION OF M & J PROPERTIES JACKSONVILLE, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I Name

Section 1.1. Name. The name of this limited liability company shall be M & J PROPERTIES JACKSONVILLE, LLC.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal office and mailing address of this limited liability company shall be 272 Redfish Creek Drive, St. Augustine, FL 32095.

Article III Initial Registered Agent and Address

Section 3.1. Name and Address. The name and street address of the initial registered agent of this limited liability company are:

Matthew Wasson 444 Orchis Road St. Augustine, FL 32086

Article IV <u>Effective Date; Duration</u>

Section 4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State.

Section 4.2. <u>Duration</u>. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire IVAN & COLE One Independent Drive, Suite 3131 Jacksonville, Florida 32202 Telephone: (904)358-3006 Fla. Bar No.: 0016144

H060001912673

FILED

Article V Purposes 2006 JUL 28 A 9:45

SECRETARY OF STATE
Section 5.1. Purposes. This limited liability company is organized for the purpose burling transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI Admission of Additional Members

Section 6.1. Admission of Additional Members. The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

Section 7.1. Management. The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of the corporation are:

Jonathan L. Wasson 272 Redfish Creek Drive St. Augustine, FL 32095

Matthew Wasson 444 Orchis Road St. Augustine, FL 32086

Article VIII Operating Agreement

Section 8.1. Operating Agreement. The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

H060001912673

Article IX Amendment 2006 JUL 28 A 9:45

SECRETARY OF STATE

Section 9.1. Amendment. The members, by vote of members holding a half my Section 4 interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 28th day of ____, July

"Member"

H06000191267 3

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2006 JUL 28 A 9: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is: M & J PROPERTIES JACKSONVILLE, LLC.
- 2. The name and the Fiorida street address of the registered agent are:

Matthew Wasson 444 Orchis Road St. Augustine, FL 32086

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 as provided for in Chapter 608, Florida Statutes.