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Division of Corporations : (850)205-0383 Fax Number

From:

To:

: DALE, BALD, SHOWALTER & MERCIER, P.A. Account Name Account Number : I2000000171 Phone : (904)355-1155 Fax Number : (904)355-1520

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## AMELIA POINT, LLC



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AUDIT NO H06000213271 3

#### ARTICLES OF ORGANIZATION OF AMELIA POINT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

### ARTICLE I NAME

The name of the limited liability company shall be AMELIA POINT, LLC ("Company"). The principal place of business of the Company in Florida and the mailing address of the Company shall be 2008 Riverside Avenue, Suite 300, Jacksonville, Florida 32204.

## ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are executed. The Company's existence shall continue to December 31, 2056, unless the Company is earlier dissolved as provided in these Articles of Organization,

### ARTICLE III PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Howard L. Dale, Esq., 200 West Forsyth Street, Suite 1100, Jacksonville, Florida 32202.

## ARTICLE V MANAGEMENT (MANAGEMENT BY ITS MANAGING MEMBER)

The Company shall be managed by its Managing Member, in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. Such operating agreement may contain any provisions for the regulation and

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#### AUDIT NO H06000213271 3

management of the affairs of the Company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Jacksonville, Duval County, Florida, for the foregoing uses and purposes this **23** day of **AUCUST**, 2006.

Atlantic Coast Developers, LLC, a Florida limited liability company

By: May Street Developers, LLC, a Florida limited liability company, its managing member

By: lliam M. Sulzba her, its managing membe

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this <u>23</u> day of <u>AuGHST</u>, 2006, by William M. Sulzbacher, the managing member of May Street Developers, LLC, a Florida limited liability company, as the managing member of and on behalf of Atlantic Coast Developers, LLC, a Florida limited liability company. He is personally known to me or has produced \_\_\_\_\_\_\_ as identification.

NOTARY PUBLIC-STATE OF FLORIDA Diane Bradley Inc. Commission #DD557808 Expires: MAY 30, 2010 BONDED THRUATLANTIC BONDING CO., INC.

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of AMELIA POINT, LLC, as the registered agent of this limited liability company, hereby consents to its appointment as registered agent of the Company and hereby states that the undersigned is familiar with, and accepts, the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

DALE, BALD, SHOWALTER, **MERCIER & GREEN, P.A** le, individually B Howard L. Dale.

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