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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 09-22-06 **REF. #:** 0937.57815 CORP. NAME: LOCKRIDGE, LLC ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK (XX) LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ 5/8550 FOR \$ 125.00. **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_ PLEASE RETURN:

( ) CERTIFICATE OF GOOD STANDING

( XX ) PLAIN STAMPED COPY

Examiner's Initials

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( ) CERTIFICATE OF STATUS

### ARTICLES OF ORGANIZATION LOCKRIDGE, LLC A Florida Limited Liability Company

#### ARTICLE I - Name

OS COLONIA CONTRACTOR OF THE OWNER O The name of the limited liability company is LOCKRIDGE, LLC (the "Company").

#### **ARTICLE II - Principal Office**

The mailing address and street address of the principal office of the Company is 515 East Park Avenue, Taliahassee, Leon County, FL 32301.

#### **ARTICLE III - Duration**

The period of duration for the Company shall be perpetual.

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#### **ARTICLE IV - Management**

The Company is to be managed by the manager and the name and address of the initial manager is:

> CRAIG SMITH One SE Third Avenue, Suite 1940 Miami, Florida 33131

#### **ARTICLE V - Admission of Additional Members**

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

#### **ARTICLE VI - Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

**EWIS**, Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 808.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is LOCKRIDGE, LLC.
- The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301.

Having been named as registered agent and to accept service of process for the abovestated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

CORPDIRECT AGENTS, INC.

Title: Assistant Secretary