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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# Massie & MacMillan Properties, LLC

Certificate of Status	0
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Corporate Filing Menu

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### . ARTICLES OF ORGANIZATION

Effective Date 7 507

**OF** 

# MASSIE & MacMILLAN PROPERTIES, LLC

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

#### ARTICLE

NAME

The name of the limited liability company shall be Massie & MacMillan Properties, LLC (the "Company"). The street address of the principal office of the Company in Florida shall be 541334 U. S. Highway 1, Callahan, Florida 32011, and the mailing address of the Company in Florida shall be 541334 U. S. Highway 1, Callahan, Florida 32011.

#### ARTICLE II

#### PURPOSES AND POWERS

The general purpose for which this 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 III

#### REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are: Mary A. Robison, 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

# ARTICLE IV

# ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

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SECRETARY OF STATE
ALLASSEE FLORIDA

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# ARTICLE V

Effective Date 7/5/07

### TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

#### ARTICLE VI

#### **MEMBERS**

Jacob J. Wells and Mable W. Wells shall be the initial members of the Company.

#### ARTICLE VII

#### MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The initial Manager of the Company is Jacob J. Wells.

#### ARTICLE VIII

DURATION

The Company shall exist perpetually.

# ARTICLE IX

### EFFECTIVE DATE

The Effective Date of the Company's existence shall be July \_\_\_\_\_\_\_, 2007, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization in Jacksonville, Florida for the foregoing uses and purposes this 544 day of July, 2007.

Jacob J. Wells

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, Massie & MacMillan Properties, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is: Massie & MacMillan Properties, LLC.
- The name and address of the registered agent and office are: Mary A. Robison,
   Riverside Avenue, Suite 600, Jacksonville, Florida 32202.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This 5th day of July, 2007.

Mary A. Robison

155623