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SECRETARY OF STATE  
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NRC

**FigureEight, LLC**  
Donna S. Rowland  
95301 Wilder Boulevard  
Fernandina Beach, FL 32034

Tel (904) 261.7939

October 28, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: FigureEight, LLC

Ladies/Gentlemen:

Enclosed please find original and one copy of Articles of Organization for the above-referenced limited liability company, together with my check in the amount of \$125.00 for your filing fee.

Should you have any questions regarding the enclosed, please don't hesitate to contact me.

Sincerely



Donna S. Rowland

Enclosures

**FigureEight, LLC**

**ARTICLES OF ORGANIZATION**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Company is: FigureEight, LLC.

**ARTICLE II. ADDRESS**

The mailing address of the principal office of the Company is:

95301 Wilder Boulevard  
Fernandina Beach, Florida 32034

The street address of the principal office of the Company is:

95301 Wilder Boulevard  
Fernandina Beach, FL 32034

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**ARTICLE III. DURATION AND CONTINUATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Regulations or by the unanimous written agreement of all Members.

**ARTICLE IV. REGISTERED AGENT AND OFFICE**

The Company designates 95301 Wilder Boulevard, Fernandina Beach, Florida 32034, as the street address of the initial registered office of the Company and names Donna S. Rowland, as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE V. MANAGEMENT**

The Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager(s) are as follows:

Donna S. Rowland                      95301 Wilder Boulevard  
Fernandina Beach, FL 32034

Edwin L. Rowland                      95301 Wilder Boulevard  
Fernandina Beach, FL 32034

The initial Managers shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

#### **ARTICLE VI. ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

#### **ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS**

The Members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the limited liability company in the manner set forth in the Regulations of the Company.

#### **ARTICLE VIII. REGULATIONS**

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned authorized Member hereunto sets his hand and seal this 28<sup>th</sup> day of October, 2007.

  
DONNA S. ROWLAND

#### **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, FigureEight, LLC, A Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the State of Florida.

1. The name of the Company is: FigureEight, LLC.

2. The name of the registered agent and the address of the registered office are:

NAME: Donna S. Rowland

ADDRESS: 95301 Wilder Boulevard  
Fernandina Beach, FL 32034

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.

By:   
DONNA S. ROWLAND

DATED: October 28<sup>th</sup>, 2007

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