

FEB-19-2008 (TUE) 11:14

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P. 001/004

Division of Corporations

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L. SELLERS

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.
Account Number : 075350000207
Phone : (904) 829-9066
Fax Number : (904) 825-4862

FEB 20 2008

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Carriage Way Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

RECEIVED

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**ARTICLES OF ORGANIZATION
OF
CARRIAGE WAY HOLDINGS, LLC**

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

Name

The name of the limited liability company is Carriage Way Holdings, LLC (the "Company").

ARTICLE II

Principal Office

The street address and mailing address of the principal office of the Company is 70 Cuna Street, St. Augustine, Florida 32084.

ARTICLE III

Term of Existence

The Company is to exist perpetually.

ARTICLE IV

Initial Registered Office and Registered Agent

The street address of the initial registered office of the Company is 780 North Ponce de Leon Boulevard, St. Augustine, Florida 32084, and the name of the registered agent for service of process at that address is G. Douglas Moore, Jr.

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ARTICLE V**Admission of New Members**

The members shall have such rights to admit new members as provided in the Operating Agreement.

ARTICLE VI**Continuity of Business**

The members shall have such rights to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member as may be provided in the Operating Agreement.

ARTICLE VII**Management**

The Company shall be a manager managed company. The initial manager(s) shall be:

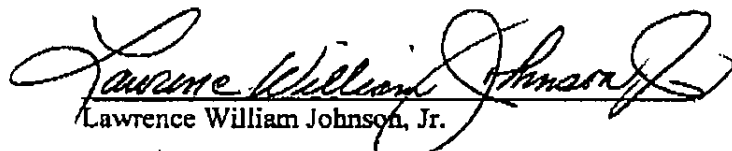
NAME

Lawrence William Johnson, Jr.

ADDRESS70 Cuna Street
St. Augustine, Florida 320842008 FEB 19 PM 3:56
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IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company Act, the undersigned has executed these Articles of Organization on this 18 day of February, 2008.


Lawrence William Johnson, Jr.

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STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 18 day of February, 2008, by Lawrence William Johnson, Jr., who (☒) is personally known to me or (☐) has produced a valid driver's license as identification.



K. A. Lansing-Miller
Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relative 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, F.S.

G. Douglas Moore, Jr.

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