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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAPPER,
Account Number : I20030000107
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

4851 Collins Road, LLC

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| Certificate of Status | 0 |
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EXAMINER

**Reznick Fraser & Hastings, P.A.**

240 Ponte Vedra Park Drive, Suite 150

Ponte Vedra Beach, Florida 32082

Phone: (904) 567-1060

Facsimile: (904) 567-1065

| | |
|---|------------------------------|
| To: Division of Corporations | From: Donna Ciancutti |
| Fax: 850-617-6383 | Pages: 4 |
| Phone: | Date: April 4, 2008 |
| Re: 4851 Collins Road, LLC | CC: |
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ARTICLES OF ORGANIZATION**OF****4851 COLLINS ROAD, LLC**

Pursuant to section 608.407 of the Florida Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is 4851 Collins Road, LLC.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 608.402 (24) of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 158 Barberry Lane, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 158 Barberry Lane, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be John H. Latschaw, Jr.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more Managers in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned members of the Company have executed these Articles of Organization on behalf of the Company in accordance with § 608.407 of the Act.

Dated this 4th day of April, 2008.

By: 
John H. Latschaw, Jr.
Initial Member

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

4851 Collins Road, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates John H. Latshaw, Jr. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 158 Barberry Lane, Ponte Vedra Beach, Florida 32082.

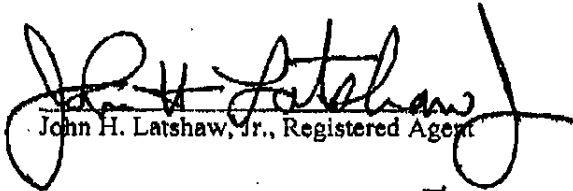
Dated this 4th day of April, 2008.

By:


John H. Latshaw, Jr., Initial Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this 4th day of April, 2008.


John H. Latshaw, Jr., Registered Agent

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