

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.

Account Number : I20030000090

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FLORIDA/FOREIGN LIMITED LIABILITY CO. MARIETTA PONT, LLC

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W08-18503 **BRYAN**

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April 11, 2008

SHEFFIELD & BOATRIGHT, P.A.

SUBJECT: MARIETTA POINT, LLC

REF: W08000018503



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division a records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #L02000026282, MARIETTA POINTE, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please

850-817-6381

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call (850) 245-6043.

Joey Bryan Regulatory Specialist II

FAX Aud. #: H08000092950 Letter Number: 608A00021541

ARTICLES OF ORGANIZATION FOR MARIETTA PLACE, LLC A FLORIDA LIMITED LIABILITY COMPANY

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 Organization:

ARTICLE I. NAME.

The name of the limited liability company is: MARIETTA PLACE, LLC.

ARTICLE II. ADDRESS.

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

1304 ALVIS ROAD JACKSONVILLE, FLORIDA 32220

ARTICLE III. DURATION.

The period of duration for the Company shall be perpetual, commencing upon filing of these Articles, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and street address of the initial registered agent of the Company are:

KEVIN ALLEN 1304 ALVIS ROAD JACKSONVILLE, FLORIDA 32220 SECRETARY OF STATE STATE OF CORPORATIONS

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ARTICLE V. PURPOSE.

The Company is formed for the purpose of purchasing, owning, developing, and investing in real property.

ARTICLE VI. MANAGEMENT.

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager is as follows:

KEVIN ALLEN 1304 ALVIS ROAD JACKSONVILLE, FL 32220

Such Manager shall serve in such capacity until the first meeting of the Members or until their successors are duly elected and qualified.

ARTICLE VII. OPERATING AGREEMENT.

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

Kevin Allen

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company names above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts the obligations of such position.

REGISTERED AGENT

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Date: 4-9-08

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