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Fax Number : (850) 617-6383

From: Account Name : PURCELL, FLANAGAN & HAY, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PONTE VEDRA BEACH, LLC

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Page Count	04
Estimated Charge	\$125.00

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08/08/2008 14:40

#285 P.002/005

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August 8, 2008


Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ponte Vedra Beach, LLC - Name Availability

Dear Sir/Madam:

Pursuant to Florida Statutes Section 608.406(2), please be advised that as the owner of, Ponte Vedra Beach, Inc., Document No. P08000074293, I grant this written consent to the Florida Division of Corporations the authority to form the limited liability company, Ponte Vedra Beach, LLC.

Sincerely,


Patrick Hines, President
200 Executive Way
Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

PONTE VEDRA BEACH, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be: PONTE VEDRA BEACH, LLC

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FLORIDA 32082

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

JONATHAN L. HAY
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

Article IV Effective Date; Duration

4.1. Effective Date. The existence of this limited liability company shall commence on the date these Articles are executed.

4.2. Duration. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Jonathan L. Hay, Esq.
Purcell, Flanagan & Hay
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

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**Article V
Purposes**

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VI
Operating Agreement**

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

**Article VII
Amendment**

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization the 8th day of August, 2008.


JONATHAN L. HAY, Organizer

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PONTE VEDRA BEACH, LLC.
2. The name and the Florida street address of the registered agent are:

JONATHAN L. HAY
1548 LANCASTER TERRACE
JACKSONVILLE, FLORIDA 32204

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 as provided for in Chapter 608, Florida Statutes.


JONATHAN L. HAY
Registered Agent

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