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SECRETARY OF SHALE,

S. HAWKES
FEB 1 6 2009
EXAMINER

W.K. Lally, P.A.

Attorneys at Law

6160 Arlington Expressway Jacksonville, FL 32211

> (904) 724-4420 - Phone (904) 724-4421 - Fax

William K. Lally Martha F. Lally

February 11, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Forest Blvd., L.L.C.

Enclosed please find an original and one copy of the Articles of Organization of Forest Blvd., L.L.C. for filing along with my check in the amount of \$155.00 for the filing fee and cost of a certified copy.

Please file and return the certified copy to me at my address above at your earliest convenience. Your cooperation in this matter is appreciated.

Sincerely,

Martha F. Lally

MFL: Enclosures

# ARTICLES OF ORGANIZATION OF FOREST BLVD., L.L.C.

00 TEB 13 PM 4: 13 The undersigned certifies that I have filed these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit. I further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

#### ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Forest Blvd., L.L.C. and its principal office shall be located at 5611 Cruz Road, Jacksonville, FL 32207 but it shall have the power and authority to establish branch offices at any other place or places as the Member may designate.

#### ARTICLE II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any lawful activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve or develop all or any of the business, good will, rights, assets and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and

to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business powers, provided the same shall not be inconsistent with the laws of the State of Florida. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise or do.

### ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the Member of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by the Member.

#### ARTICLE IV. MANAGEMENT

Management of this limited liability company is reserved to its Member, whose name affil address are as follow:

Henry B. Glover, III ("MGRM") 5611 Cruz Road Jacksonville, FL 32207

#### ARTICLE V. MEMBERSHIP RESTRICTIONS

The Member shall have the right to admit new Members. Contributions required of new Members shall be determined as of the time of admission to the limited liability company.

A Member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of all Members. On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining Members.

## ARTICLE VI. CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$500.00 cash shall be paid to the limited liability company by each Member. Additional contributions will be made as required for investment purposes, as determined by the unanimous consent of the Members.

#### ARTICLE VII. PROFITS AND LOSSES

- 1. Profit Sharing. The Member or Members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distributive share of the profits shall be determined and paid to the Member or Members at least annually.
- 2. Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the Member or Members in equal shares.

#### ARTICLE VIII. DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the Member or Members.

# ARTICLE IX. REGISTERED AGENT, REGISTERED OFFICE, AN REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Martha F. Lally 6160 Arlington Expressway Jacksonville, FL 32211

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, F.S.

ARTICLE X. EFFECTIVE DATE

J. Lally

The effective date of these Articles of Organization is the date of filing.

The undersigned, being the original Member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Forest Blvd., L.L.C.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmative under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned at Jacksonville, Duval County, Florida on the 10 day of Feb. 2009, 2008.

HENRY B. GLOVER, III

