

May. 28. 2009 1:48PM

Division of Corporations

No. 3161 P. 1/4

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000130940 3)))



H090001309403ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TODD WATSON, ATTORNEY AT LAW
Account Number : I19990000260
Phone : (904) 739-9747
Fax Number : (904) 739-9748

09 MAY 28 AM 8:57

FILED
SECRETARY OF
DIVISION

RECEIVED

09 MAY 28 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hwy. 132 Suwannee Station, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

Help

MAY 29 2009

EXAMINER

H09000130940 3

SECRETARY
DIVISION

09 MAY 28 AM 8: 57

ARTICLES OF ORGANIZATION

OF

HWY. 132 SUWANNEE STATION, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

ARTICLE 1.0

The name of the Limited Liability Company shall be Hwy. 132 Suwannee Station, LLC.

ARTICLE 2.0

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

ARTICLE 3.0

The primary purpose for which the Limited Liability Company is organized is to own and manage real property. The company may also engage in any legal business or investment activity as the Managers may from time to time determine.

ARTICLE 4.0

The location of the principal office and the mailing address of the Limited Liability Company shall be 3076 95th Drive, Live Oak, Florida, 32060.

ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

ARTICLE 6.0

The Limited Liability Company shall be managed by one or more Managers as determined by unanimous vote of the Members. The name and address of the initial Manager is as follows:

James Cornett

3076 95th Drive
Live Oak, Florida, 32060

H09000130940 3

H09000130940 3

ARTICLE 7.0

A Member's interest in the Company shall not be terminated in the event the Member makes an assignment for the benefit of creditors, files a voluntary petition of bankruptcy; or any of the other events stated in Florida Statutes §608.4237, as amended.

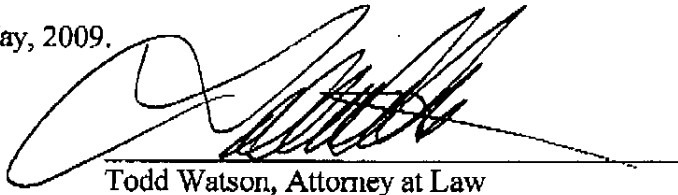
ARTICLE 8.0

Unless expressly prohibited by Florida law, the Company shall indemnify and hold harmless any Member, Manager or Managing Member from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Company or assets owned by the Company.

EXECUTION

Todd Watson, Attorney at Law, as the authorized representative of the Company, declares under penalties of perjury that the facts stated herein are true and correct.

Dated this 27th day of May, 2009.



Todd Watson, Attorney at Law

H09000130940 3

H09000130940 3

**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 that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is Hwy. 132 Suwannee Station, LLC.
2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 12276 San Jose Boulevard, Suite 721, Jacksonville, Florida, 32223.

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.



Registered Agent

Dated: 5/27/09

H09000130940 3