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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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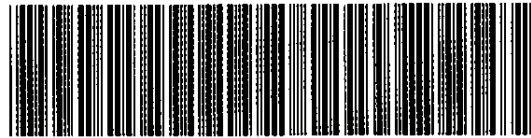
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EXAM

**CLYDE W. DAVIS, P.A.**  
Attorneys at Law  
960185 Gateway Boulevard, Suite 104  
Fernandina Beach, Florida 32034

Clyde W. Davis

Tel (904) 261-2848  
Fax (904) 261-4476  
e-mail: [cwgavispa@bellsouth.net](mailto:cwdavispa@bellsouth.net)

June 25, 2010

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

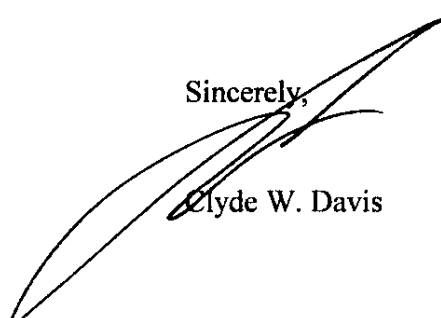
Re: Amelia Estate Stewards, LLC

Ladies/Gentlemen:

Enclosed please find original and one copy of Articles of Organization for the above entity, duly executed, together with a check in the amount of \$125.00 for your filing fee.

If you have any questions, please feel free to call me directly. Thank you for your prompt attention to this matter.

Sincerely,



Clyde W. Davis

CWD/dlr  
Enclosures

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**ARTICLES OF ORGANIZATION**

**OF**

**AMELIA ESTATE STEWARDS, LLC**

The undersigned, for the purpose of forming a limited liability company under Ch. 608 of the laws of Florida, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is **Amelia Estate Stewards, LLC**. The mailing address of the principal office is: P. O. Box 16561, Fernandina Beach, FL 32035, with a street address of 24047 Flora Park Blvd., Fernandina Beach, FL 32034. This shall not be construed as a limitation on the number or address of business locations.

**ARTICLE II - DURATION**

The Company shall have a perpetual existence, unless terminated according to the procedures set forth in the Company Regulations and Operating Agreement, or by unanimous written consent of the members.

**ARTICLE III - PURPOSE**

This Company is organized for the purposes of transacting any or all lawful business or purposes, subject to the provisions of Ch. 608, Florida Statutes, as the same may be amended from time to time.

**ARTICLE IV - MEMBERSHIP**

The existing number of members is one and the maximum number of members shall be ten, unless amended from time to time by unanimous written consent of the members. There shall be restrictions on the transfer of membership, as more fully set forth in the regulations and operating agreement.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal/registered office of this company shall be 24047 Flora Park Blvd., Fernandina Beach, FL 32034, and the initial registered agent of this company at such office shall be **TRACY M. FENDIG**, who upon accepting this designation agrees to comply with the provisions of Section 608.415, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

The Managers from time to time may move the Registered Office to any other address within the State of Florida.

## ARTICLE VI - MANAGEMENT OF THE COMPANY

This Company shall be a manager managed company operated by the two (2) initial members. Upon any increase of members, the initial members shall act as the managing members and the company shall continue as a manager managed company as provided by law. The managing members may be changed from time to time and the number of managing members may be increased or decreased from time to time by the by-laws, regulations, or operating agreement, but there shall never be less than one. The name and address of the initial members and initial managing members of the company are:

### NAME

### ADDRESS

Tracy M. Fendig

P. O. Box 16561  
Fernandina Beach, FL 32035

The persons named as managing members shall hold office for the first year of existence of the company and thereafter until their successors are elected or appointed and have qualified, whichever occurs first.

The managers are hereby authorized to make provision for reasonable compensation to members for their services as managers, and to fix the basis and conditions upon which such compensation shall be paid. Any manager of the company may also serve the company in any other capacity and receive compensation therefore in any form.

## ARTICLE VII - BY-LAWS

The initial regulations and operating agreement of this company shall be adopted by the members. The regulations and operating agreement shall be adopted, altered, amended or repealed from time to time by either a majority in interest of the members and by majority vote of the managers, but the managers shall not alter, amend, or repeal any by-law or regulation adopted by the members if they specifically provide that such by-law or regulation is not subject to amendment or repeal by the managers.

## ARTICLE VIII - ORGANIZER

The name and street address of the organizer of this limited liability company are:

### NAME

### ADDRESS

Tracy M. Fendig

P. O. Box 16561  
Fernandina Beach, FL 32034

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### ARTICLE IX - AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation. These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by a majority of the managing members, proposed by them to the members and approved by a majority in interest of the members at a meeting by at least a majority of the members entitled to vote, unless all sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made.

### ARTICLE X - EFFECTIVE DATE

These articles shall become effective upon filing by the Secretary of State.

IN WITNESS WHEREOF, the organizer has executed these Articles the \_\_\_\_ day of June, 2010.

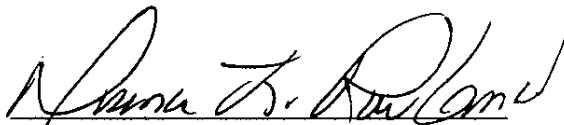
  
TRACY M. FENDIG

STATE OF FLORIDA)  
COUNTY OF NASSAU)

BEFORE ME, a Notary Public, personally appeared TRACY M. FENDIG, to me known to be the person described as Organizer or who produced \_\_\_\_\_ as identification and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on the 25<sup>th</sup> day of June, 2010, for the purposes therein expressed.



Donna L. Rowland  
Commission # DD577603  
Expires August 31, 2010  
Bonded Troy Fain - Insurance, Inc. 800-365-7019

  
NOTARY PUBLIC

Print Name:

My commission expires:

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **Amelia Estate Stewards, LLC**, at the place designated in the ARTICLES OF ORGANIZATION or a resolution of said organization:

**REGISTERED AGENT**  
**REGISTERED ADDRESS**

**TRACY M. FENDIG**  
24047 Flora Parke Blvd.  
Fernandina Beach, FL 32034

agrees to act in this capacity, and agrees to comply with the provisions of Section 608.415 relative to keeping open such office.

DATE: 4/25, 2010

  
TRACY M. FENDIG

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