

07/02/2010 07:47 Johanna

Division of Corporations

(FAX) 829 111 3

P 00000005

Page 1 of 1

L10000070955

Florida Department of State
Division of Corporations
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.

((H10000153609 3)))



H100001536093ABCZ

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 : UPCHURCH, BAILEY & UPCHURCH
Account Number : 075350000207
Phone : (904) 829-9066
Fax Number : (904) 825-4862

L. SELLERS

JUL - 6 2010

EXAMINER

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Matanzas River, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

RECEIVED

10 JUL -2 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL -2 AM 9:17

FILED

Audit #H10000153609 3

**ARTICLES OF ORGANIZATION
OF
MATANZAS RIVER, LLC**

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

**ARTICLE I
Name**

The name of the limited liability company is Matanzas River, LLC (the "Company").

**ARTICLE II
Principal Office**

The street address and mailing address of the Company's principal office is 2440 U.S. Highway 1 South, St. Augustine, Florida 32086.

**ARTICLE III
Term of Existence**

The Company is to exist perpetually.

**ARTICLE IV
Initial Registered Office and Registered Agent**

The street address of the Company's initial registered office is 2440 U.S. Highway 1 South, St. Augustine, Florida 32086, and the name of the registered agent for service of process at that address is Herbert R. Nicholas.

Audit #H10000153609 3

Audit #H10000153609 3

ARTICLE V
Admission of New Members

The members shall have such rights to admit new members as provided in the Operating Agreement.

ARTICLE VI
Continuity of Business

The members shall have such rights to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member as may be provided in the Operating Agreement.

ARTICLE VII
Management

The Company shall be a manager managed company. The initial manager(s) shall be:

NAME
Herbert R. Nicholas

ADDRESS
2440 U.S. Highway 1 South
St. Augustine, Florida 32086

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company act, the undersigned has executed these Articles of Organization on this 1st day of July 2010.


Herbert R. Nicholas

Audit #H10000153609 3

10 JUL -2 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit #H10000153609 3

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 1st day
of July, 2010, by Herbert R. Nicholas, who (☒) is personally known
to me or (☐) has produced a valid driver's license as identification.



Johanna S. Davies
Notary Public

Audit #H10000153609 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relative 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.



Herbert R. Nicholas

Audit #H10000153609 3