

Division of Corporations
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FLORIDA LIMITED LIABILITY CO. Mill Creek Investments, LLC

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K. SALY EXAMINER FEB 7 2014

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D2/06/2014

February 5, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHEFFIELD & BOATRIGHT, P.A.

SUBJECT: MILL CREEK INVESTMENTS, LLC

REF: W14000006556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

608 still appears in the registered agent acceptance, last page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H14000023744 Letter Number: 614A00002556

RECEIVED LEFEB-6 AM 10: 25 SECFETATION OF STATE TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR MILL CREEK PLANTATION, LLC A FLORIDA LIMITED LIABILITY COMPANY (((H14000023744 3))) / LED 2014 FEB - 6 AM 10: 16

The undersigned, desiring to form a limited liability company under and pursuant to the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME.

The name of the limited liability company is: MILL CREEK PLANTATION, LLC.

ARTICLE II. ADDRESS.

The mailing address and street address of the principal office of the Company is:

6101 Gazebo Park Place N., Suite 105 Jacksonville, Florida 32257

ARTICLE III. DURATION.

The period of duration for the Company shall be perpetual, commencing upon filing of these Articles, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and street address of the initial registered agent of the Company are:

J. Howard Sheffield, Esq. Sheffield & Boatright, P.A. 6101 Gazebo Park Place N., Suite 103 Jacksonville, Florida 32257

ARTICLE V. MANAGEMENT.

The business of the Company shall be conducted, carried on, and managed by no fewer than one (1) Manager, who shall be elected by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Manager(s) shall also have the rights and responsibilities described in the

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Operating Agreement of the Company. The name and address of the initial Manager is as follows:

Donald S. Ware, Jr. 6101 Gazebo Park Place N., Suite 105 Jacksonville, Florida 32257

Such Manager shall serve in such capacity until the first meeting of the Members or until his successor(s) are duly elected and qualified.

ARTICLE VI. OPERATING AGREEMENT.

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company. $\land \land \land$

Denald S. Ware, Jr Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company names above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter XOC, Florida Statutes, and acknowledges that it is familiar with, and accepts the obligations of such position.

**Revised Florida Limited Liability Eompany Act, Chapter 605,

REGISTERED AGENT

J. Howard Sheffield

Shelfield & Boatright, P.A.

Date: 1-28-19

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