

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L14000068936
FILED 8:00 AM
April 28, 2014
Sec. Of State
tburch**

Article I

The name of the Limited Liability Company is:
OCEAN BREEZE OF AMELIA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL. US 32003

The mailing address of the Limited Liability Company is:
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL. US 32003

Article III

Other provisions, if any:
ANY LAWFUL BUSINESS INCLUDING THE DEVELOPMENT AND SALES OF
SINGLE-FAMILY RESIDENTIAL LOTS.

Article IV

The name and Florida street address of the registered agent is:
MABRY EDWARDS JR.
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL. 32003

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 Signature: MABRY EDWARDS, JR.

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
WOOD DEVELOPMENT COMPANY
414 OLD HARD ROAD - SUITE 502
FLEMING ISLAND, FL. 32003 US

Title: PRES
JAMES RICKY WOOD
414 OLD HARD ROAD - SUITE 502
FLEMING ISLAND, FL. 32003 US

Title: VP
SUSAN D WOOD
414 OLD HARD ROAD - SUITE 502
FLEMING ISLAND, FL. 32203 US

Title: VP
WILLIAM R HOWELL II
4545 ORTEGA BOULEVARD
JACKSONVILLE, FL. 32210 US

Title: CFO
MABRY EDWARDS JR.
414 OLD HARD ROAD - SUITE 502
FLEMING ISLAND, FL. 32003 US

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2014

Signature of member or an authorized representative

Electronic Signature: WOOD DEVELOPMENT CO BY MABRY EDWARDS,CFO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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