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ESM Florida, LLC

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ARTICLES OF ORGANIZATION' OF ESM FLORIDA, LLC

The undersigned, for the purpose of forming a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

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Article I Name

The name of this limited liability company shall be ESM FLORIDA, LLC.

Article II Principal Office & Mailing Address

The principal office address of this limited liability company shall be 4809 Roselle Street, Jacksonville, Florida 32254.

The mailing address of this limited liability company shall be 100 Nautilus Court, Ponte Vedra Beach, Florida 32082.

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

Farah Law 6550 St. Augustine Road, Suite 103 Jacksonville, Florida 32217

Article IV <u>Effective Date & Duration</u>

The existence of this limited liability company shall commence on the date these Articles are filed with and accepted by the Division of Corporations, Florida Department of State. This limited liability company shall be perpetual unless otherwise terminated as set forth in its Operating Agreement.

Article V Purposes

This limited liability company is organized for the purpose of real estate holdings and transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

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Article VI Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The name and street address of the initial managers of this limited liability company are:

Wayne A. Mills, 100 Nautilus Court, Ponte Vedra Beach, Florida 32082

Mary L. Mills, 100 Nautilus Court, Ponte Vedra Beach, Florida 32082

Article VIII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended or repealed from time to time as provided in the Operating Agreement.

Article IX Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned member has executed these Articles of Organization to be effective as contained in these Articles of Organization.

Wayne A. Mills and Mary L. Mills,

as husband and wife,

Tenants by the Entirety

Wayne A. Mills, Member

Mary I Mills Member

Mary L. Mills and Wayne A. Mills,

as husband and wife,

Tenants by the Entirety

Mary Mills Membe

Wayne A. Mills Membe

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: **ESM FLORIDA, LLC**.
- 2. The name and the Florida street address of the registered agent are:

Farah Law	
6550 St. Augustine Road	
Suite 103	
Jacksonville, Florida 32217	

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 as provided for in Chapter 605, Florida Statutes.

James E. Farah, as President

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