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ATTORNEY AT LAW
Professional Suscitation

TAXATION CORPORATION AND BUSINESS LAW WILLS, ESTATES AND ESTATE PLANNING

May 15, 1995

## **VIA FEDEX**

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ATTN: Doris Brown

1 00001471301 -05/02/95--01121--002 \*\*\*\*205.00 \*\*\*\*205.00

Re: York Trading Company, L.C.

Dear Ms. Brown:

Please find enclosed duplicate original Articles of Organization for York Trading Company, L.C., and certificate designating registered agent. The original Articles were mailed to the Secretary of State on May 1, 1995, but your office does not appear to have received them yet. We are sending these duplicate original Articles by FedEx in order to expedite the incorporation process. Because Mr. York was not available to sign, the Affidavit of Membership and Contributions has not been included in this packet. Please use the Affidavit attached to the original Articles of Organization when they arrive in your office.

On April 27, 1995, original Articles of Organization were filed for York & Associates, L.C. As we discussed, there was an error in those Articles and they should be returned to our office. As I understand it, you have made a notation in the computer system to this effect. The enclosed Articles for York Trading Company, L.C., should be filed in substitution for the Articles for York & Associates, L.C. Please apply the check for \$285.00 which accompanied the incorrect Articles to the filing of the Articles for York Trading Company, L.C., and designation of registered agent, which are enclosed with this letter.

If you have any questions in this regard, please do not hesitate to contact me.

AUTHORIZATION BY PHONE TO Sincerely yours,

COPRECT Affection of the State of the S

(904) 296-7726 • FAX (904) 296-8562



# ARTICLES OF ORGANIZATION

#### FOR

# YORK TRADING COMPANY, L.C.

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

#### ARTICLE I

#### NAME

The name of the limited liability company is York Trading Company, L.C.

#### ARTICLE II

#### **ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 722 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

#### ARTICLE III

#### **DURATION**

The period of duration for the limited liability company shall be for a term of forty (40) years, unless sooner terminated and dissolved in accordance with the Regulations. Company existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within

five (5) days, exclusive of legal holidays, after they are executed and acknowledged, company existence shall commence upon filing by the Department of State.

#### ARTICLE IV

#### **MANAGEMENT**

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Donald H. York P.O. Box 1975 Ponte Vedra Beach, Florida 32004-1975

### ARTICLE V

#### ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The limited liability company shall have the right to admit additional members. All prospective members must be approved by the affirmative vote of the managing member and the affirmative vote of a majority in interest of the remaining members. The capital contribution to be made by such prospective additional member shall also be determined by the managing member and by a vote of a majority in interest of the remaining members

# ARTICLE VI

# MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members shall have the right to continue the limited liability company. A decision to continue the business shall be determined by an affirmative vote of a majority in interest of all remaining members to continue the business upon the termination of one member's interest.

#### ARTICLE VI

# **AMENDMENT**

This 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.

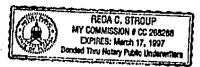
IN WITNESS WHEREOF, the organizing member has executed these Articles of Organization the Aday of May, 1995.

DONALD II. YORK

# STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 15th day of May, 1995, by DONALD H. YORK ( ) who is personally known to me or ( ) has produced appropriate identification.

Keda C. Stroup Notary Public, State of Florida



# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

YORK TRADING COMPANY, L.C. The undersigned member of YORK & ASSOCIATES, In Co. deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$100,000.00.
- 3. If any, the agreed value of the property other than cash contributed by member(s) is \$0.00. A description of the property is attached and made a part hereto.
- 4. The total amount of cash and property anticipated to be contributed by member(s) is \$100,000.00. This total includes amounts from 2, and 3, above.

DONALD H. VORK

#### CERTIFICATE OF DESIGNATION

# OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507/FLORIDAY STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is YORK TRADING COMPANY, L.C.
- 2. The name and address of the registered agent and office are:

Susan Slagle, Attorney Susan Slagle, P.A. 4190 Belfort Road, Suite 240 Jacksonville, Florida 32216

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.

Susan Slagle

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# FILE NOW: Fee after May 1, will be \$263.75

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FILING FEE Annual Report \$100.00 + \$139.78 Corporation Supplemental Fee \$ 238.75 Make Check Physible To: FLORIDA DEPARTMENT OF STATE				SECRETALY OF STATE TALL AHASSES FLORIDA		
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YORK TRADING	COMPANY, L.	c.		1a. Principal Pl	nca of Dusinoss Ac	idrass
722 PONTE VEDRA BOULÉVARD PONTE VEDRA BEACH FL 32082				722 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH FL 32082		
If above moding address is excurred to a			rrection in Block Ze			
2 Principal Place of Business 2a. M.		illing Address		3. Date Organized or Qualified 3s. State of Formation 05/16/1995 FL		
Sole, Apt. W. nic		Solta, Apt. #, etc.		DIEI Number		Applied For
City & State	City & Si	City & State		59-33/3 48/ Noi Applicable		
Zip Country	Zq)	Count	ily	5. Date of Last	·	6. Conflicate of Status Deared
7. Name and Address of Current Registered Agent			Namo	8. Name and Address of New Registered Agent		
BLAGLE, SUSAN P. 1190 BELFORT ROAD		762410				
SUITE 240	Straut Address (I Suite, Apt. N. atc		P.O. Box Number is Not Acceptable)			
JACKSONVILLE FL 3						
			City			Zip Code
					FL	
<ol> <li>Pursuant to the provisions of Sect its registered office or registered agent as registered agent, and accept the office.</li> </ol>	, or both, in the State of Flo	, Florida Statutes, ine at rida Such change was a	ove-named amited uthorized by affirmat	iinii company s ivo voto of a majoti	womits this statemity of the members. I	on for the purpose of changing hereby accept the appointment
SIGNATURE(Harp-term)	Agent Accepting Apparetments (F	KITE - Flog stored Algoria signatura	n cespanned mineri emitalistasej		DATE	
10. Title Managing Memb	Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
YORK, DONALD	H 1	OST OFFICE	E BOX 197	5 N/A	PONTE VE	DRA BEACH FL
		3/5/960		1 (00.000 1 7/3/3/5-2/2-03/06/3601004015 -03/06/3601004015 ****238,75		
11 I do hereby certify that the informal further certify that the information indi- nanaging member or manager of the ny name appears in Block 10, or on SIGNATURE:	ated on this annual repor mited kability company or	t is true and accurate an he receiver or truştee e	nd that my signature	shall have the sar to this report as re-	ne legal effect as if quired by Chapter E	made under oath, that I am a
	COMPANIE CONTRACTOR PROPERTY DES	ON OR SERVICE AND ASSESSED	TANGER OF MARIAGER		~ 0 7 /b	Daylor From #
ISE10 R(12-95)		<del>- U</del>				