CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Signature		
Requested by:	7/3/97 Date	$\frac{9!/5}{\text{Time}}$
Walk-In	Will Pick Up	

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
_	L.C. File Organ (Zallo)
	Fictitious Name File
	Name Reservation
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing 5
	Certificate of Status S S
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search S 0 rn
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval

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ARTICLES OF ORGANIZATION

OF

BARTRAM OAKS, L.C.

ARTICLE I - NAME AND ADDRESS

The name of this Limited Liability Company is BARTRAM OAKS, L.C., and the principal business address of the Limited Liability Company is P. O. Box 886, Green Cove Springs, FL 32043.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 608.407, Florida Statutes, this Limited Liability Company shall commence upon the date of execution of these Articles of Organization. This Limited Liability Company shall have perpetual existence.

ARTICLE III - PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is Scott W. Fallar.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by the members.

The names and addresses of the managing members are:

John Stump P. O. Box 886 Green Cove Springs, Florida 32043

Jerome Zyski 2108 Sawgrass Village Drive Ponte Vedra Beach, Florida 32082

J. Robert Rogers 2108 Sawgrass Village Drive Ponte Vedra Beach, Florida 32082

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of any admission shall be unanimously agreed upon in writing by the members. No additional members shall be admitted unless all members unanimously agree to the specific terms and conditions of the admission.

ARTICLE VII - 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 of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member on

the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company unless:

- A. 100% of the remaining members vote to dissolve the limited liability company, or
- B. The number of remaining members of the limited liability company shall be reduced to one.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member, or authorized representative of a member of BARTRAM OAKS, L.C., deposes and says:

- 1. The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the member(s) is \$500,000.00.
- 3. If any, the agreed value of property other than cash contributed by members is \$-0-. A description of the property is attached and made a part hereto.
- 4. The amount of cash or property anticipated to be contributed by members is \$1,100,000.00.
 - 5. The total amounts of 2, 3 and 4 is \$1,600,000.00.

Scott W Fallar, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is BARTRAM OAKS, L.C.
- 2. The name and address of the registered agent and office is:

Scott W. Fallar, Esq. 8375 Dix Ellis Trail Jacksonville, Florida 32256

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.

Signature) 7/2/97 (Date)