

L97000001096

**TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Lifestyle Investment Group, L.C.**

Enclosed is an original and one (1) copy of the articles of organization and a check for:

\$293.75 for Filing Fee, Registered Agent Designation & Certificate.

**FROM:** D. Jonas Graham  
21 N. Orange Ave.  
Green Cove Springs,  
FL 32043  
(904) 284-7283

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is Lifestyle Investment Group, L.C.

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 21 N. Orange Ave., Green Cove Springs, FL 32043.

**ARTICLE III – Duration:**

The period of duration for the Limited Liability Company shall be perpetual, or as limited by law.

**ARTICLE IV – Management:**

The Limited Liability Company is to have the following individual as its managing member:

D. Jonas Graham  
21 N. Orange Ave.  
Green Cove Springs,  
FL 32043

Nonmanaging members are as follows:

William H. Hutchings, IV  
3264 Manhattan Ave.  
Green Cove Springs,  
FL 32043

John G. Rivers  
1363 Pacetti Rd.  
Green Cove Springs,  
FL 32043

M. Brett Hutchings  
107 Jack St.  
Green Cove Springs,  
FL 32043

**ARTICLE V – Admission of Additional Members:**

The members have the right to admit additional members, subject to a majority vote.

**ARTICLE VI – Members Rights to Continue Business:**

The remaining members of the limited liability company have the right to continue 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.

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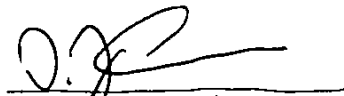
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**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: LIFESTYLE INVESTMENT GROUP, L.C.
2. The name and address of the registered agent and office is:

D. Jonas Graham  
21 N. Orange Ave.  
Green Cove Springs,  
FL 32043

*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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

9-30-97  
(Date)


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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Lifestyle Investment Group, 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 members is \$200
- 3) If any, the agreed value of property other than cash contributed by the members is \$0
- 4) The amount of cash or property anticipated to be contributed by members is \$100,000,000.00.
- 5) The total amount of 2, 3, and 4 is \$100,000,200.00

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(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.)

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