

L9700000/228
FOR FLORIDA LIMITED LIABILITY COMPANY

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

900002336739--5
-11/03/97--01151--002
****293.75 ****293.75

SUBJECT: Fox Run Properties, L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgment will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50.

Please send one check for the total amount made payable to the Florida Department of State.

FILED
97 NOV -3 PM 2:30
SECRETARY OF STATE
OF FLORIDA

FROM: Richard W. Schoonover
Name (Printed or typed)

P.O. Box 1979
Address

Santa Rosa Beach, Florida 32459
City, State & Zip

(850) 267-1642
Daytime Telephone number

L97-1228

Name Availability	<i>OK</i>
Document Examiner	<i>OK</i>
Updater	<i>OK</i>
Updater Verifier	<i>OK</i>
Acknowledgment	<i>OK</i>
W. P. Verifier	<i>OK</i>

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fox Run Properties, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

P.O. Box 2502
Santa Rosa Beach, FL 32459

24 Schoons Way
Santa Rosa Beach, FL 32459

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Richard W. Schoonover
P.O. Box 1979
Santa Rosa Beach, FL 32459

ARTICLE V - Admission of Additional Members:

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

Additional members may be admitted upon the approval by the manager. This admission is not subject to consent of non-manager members.

ARTICLE V - Limited Liability Company Regulations

The management and regulation of the affairs of Fox Run Properties, L.C. are governed by these Articles of Organization and the Regulations herein attached. Fox Run Properties, L.C.'s Articles of Organization and the Regulations may be adopted, altered, amended, or repealed only by the manager. The manager may take any of the afore mentioned actions upon the manager's determination that it is in the best interest of the L.C.

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TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Fox Run Properties, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contribution by the member(s) is: \$ 0.
- 3) if any, the agreed value of property other than cash contributed by member(s) 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 member(s) is: \$ 54,000.00.
- 5) the total amount of 2, 3 and 4 is: \$ 54,000.00.



Signature of a member or authorized representative of a member.

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

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TALLAHASSEE, FLORIDA

**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: Fox Run Properties, L.C.

2. The name and address of the registered agent and office is:

Richard W. Schoonover

(NAME)

24 Schoons Way

(P.O. BOX NOT ACCEPTABLE)

Santa Rosa Beach, FL 32459

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

10-27-97
(DATE)

Filing Fee: \$35 for Designation of Registered Agent