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8/26/98 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: LEBOEUF, LAMB, GREENE & MACRAE
103727002525

ACCT#:

CONTACT: PEGGY A PARKS

PHONE: (904)630-5338

FAX #:

(904)353-1673

NAME: 255 LIBERTY STREET, L.L.C.

AUDIT NUMBER.....H98000016010

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$337.50

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF ORGANIZATION FOR 255 LIBERTY STREET, L.L.C.

ARTICLE 1: NAME

The name of the Limited Liability Company is: **255 Liberty Street, L.L.C.**

ARTICLE 2: ADDRESS

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

300 East State Street
Jacksonville, Florida 32202

ARTICLE 3: DURATION

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

ARTICLE 4: MANAGEMENT

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

Samuel M. Easton, Jr.
300 East State Street
Jacksonville, Florida 32202

ARTICLE 5: ADMISSION OF ADDITIONAL MEMBERS

The right, if given of the members Limited Liability Company to admit additional members and the terms and conditions of the admissions shall be governed by the Operating Agreement for the Limited Liability Company, of an even date herewith.

ARTICLE 6: MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given of the 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 governed by the Operating Agreement for the Limited Liability Company, of an even date herewith.

Prepared By:

Theresa M. Kenney, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, FL 32202
(904)354-8000
Bar No.: 970468

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ARTICLE 7: REGISTERED AGENT

The name and address of the registered agent for service of process required to be maintained by section 608.412, Florida Statutes is:

Samuel M. Easton, Jr.
300 East State Street
Jacksonville, Florida 32202

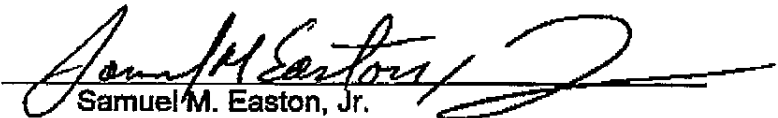
IN WITNESS WHEREOF, Samuel M. Easton, Jr., executed these Articles of Organization this 26th day of August, 1998.



Samuel M. Easton, Jr., Managing Member and
Authorized Person

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent 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.



Samuel M. Easton, Jr.

Prepared By:
Theresa M. Kenney, Esq.
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS


I, **Samuel M. Easton, Jr.**, having been duly authorized by the members of **255 Liberty Street, L.L.C.**, the limited liability company formed hereby, depose and say:

1. The above named Limited Liability Company has at least two members.
2. The total amount of cash contributed by the members is: \$100.00
3. There is no property anticipated to be contributed by the members.
4. The total amount of cash or property anticipated to be contributed by the members is: \$80,000.00
5. Total amounts of items 2,3 and 4 above is: \$80,100.00

IN WITNESS WHEREOF, Samuel M. Easton, Jr., executed this Affidavit this 26 day of August, 1998.

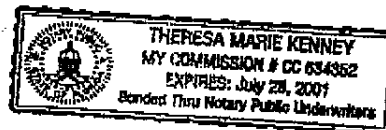

Samuel M. Easton, Jr., Managing Member and
Authorized Person

SWORN TO AND SUBSCRIBED BEFORE ME this
26th day of August, 1998, by Samuel M. Easton, Jr.


Notary Public, State and County
aforesaid

My Commission expires:
Commission No.: _____

He: (please check appropriate statement)
☒ is personally known to me
☐ produced identification (specify type)



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