

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA
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LIMITED LIABILITY COMPANY

1400 Mayport Road, L.L.C.

Table with columns for Name, Availability, Document Examiner, Updater, Updater Verifier, Acknowledgement, W. P. Verifier and handwritten initials.

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ARTICLES OF ORGANIZATION

OF

1400 Mayport Road, L.L.C.

Pursuant to the Florida Limited Liability Company Act, Chap. 608, Florida Statutes (1995), as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this limited liability company (the "Company") shall be 1400 Mayport Road, L.L.C.

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the regulations (as defined in §608.402(13) of the Act) of this Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be 55 North Roscoe Boulevard, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 50 North Roscoe Boulevard, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be Kirt Lynch.

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**ARTICLE V
ADDITIONAL MEMBERS**

Pursuant to §608.407(1)(e), Florida Statutes, additional members may be admitted upon the approval by the then current members owning one hundred percent (100%) of the membership interests.

**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §608.407(1)(f), Florida Statutes, the remaining members of this Company shall have the right to continue the Company's business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of the member in this Company.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by one of its members in accordance with and subject to the requirements of the Act and the regulations of this Company. The name and address of the initial Managing Member (as defined in §608.402(9) of the Act), who shall serve as Managing Member until the first annual meeting of the members or until its successor is elected and qualifies, is as follows:

Kirt Lynch
55 North Roscoe Boulevard
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned, a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §608.407(4) of the Act.

STATE OF FLORIDA
COUNTY OF DUVAL

1400 MAYPORT ROAD, L.L.C

Sworn to and subscribed before me

this 5th day of February 1999.
FLDL

By: [Signature]
Name: Kirt Lynch
Its: Managing Member

Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____



SHARON STARLING
MY COMMISSION # CC438258 EXPIRES
February 12, 1999
BONDED THRU THOY FAH INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 608, Florida Statutes (1995), as amended from time to time (the "Act"), the following is submitted:

1400 Mayport Road, L.L.C., desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Kirt Lynch, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 55 North Roscoe Boulevard, Ponte Vedra Beach, Florida 32082.

DATED this 5th day of February, 1999.

1400 MAYPORT ROAD, L.L.C.

By: [Signature]
Name: Kirt Lynch
Its: Managing Member

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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 agree to 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.

DATED this 5th day of February, 1999.

[Signature]
Kirt Lynch, as Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

BEFORE ME, the undersigned authority, personally appeared Kirt Lynch, the Managing Member of 1400 Mayport Road, L.L.C. (the "Company"), pursuant to Florida Statutes Section 608.407(2) and after having been duly sworn, hereby affirms the following:

- 1. The Company has at least one (1) member.
- 2. The actual amount of cash contributed to date of the member(s) is: \$1,000.00
- 3. The agreed value of any property other than cash contributed is: \$ -0-
- 4. The total amount of cash or property anticipated to be contributed by the member(s) at this time (exclusive of the \$1,000.00 contributed to date) is: \$1,000.00

FURTHER AFFIANT SAYETH NOT.

Under the penalties I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated: 5th day of February, 1999.

1400 MAYPORT ROAD, L.L.C.

[Signature]
Kirt Lynch, as Managing Member

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The foregoing Affidavit of Membership and Contributions of 1400 Mayport Road, L.L.C., a Florida limited liability company (the "Company"), was executed, acknowledged and delivered before me this 5th day of February, 1999, by Kirt Lynch, the Managing Member of the Company, in Jacksonville, Florida.

[SEAL]

Personally known: _____
or
Produced identification:
Type of identification produced: FLDL

[Signature]
Notary Public
Print Name: _____
Commission Number: _____
Commission Expires: _____

[SEAL]



SHARON STARLING
MY COMMISSION # CC438258 EXPIRES
February 12, 1999
BONDED THROUGH TROY FAIN INSURANCE, INC.