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March 19, 1999

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-04/13/99-01026-004  
\*\*\*\*\*337.50 \*\*\*\*\*337.50

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: The Melray, II Limited Liability Company

Dear Sir:

Enclosed are the original Articles of Organization, Affidavit of Membership and Contributions and Certificate of Designation of Registered Agent/Registered Office for the above referenced limited liability company. Also enclosed is our check in the amount of \$337.50 which represents the \$285.00 filing fee and the \$52.50 fee for a certified copy of the Articles of Organization.

Please file the Articles of Organization, certify and return the copy. Please contact our office if you should have any questions concerning this matter.

Sincerely,

*Ginger Cassada*

Ginger Cassada  
Legal Assistant

Enclosure  
/gc

MCCALL, RAY/MELRAY, II LLC LETTER TO SEC OF STATE

L99-2160

4-16
Updater
Verifier
Acknowledgment
W. P. V. R.

FILED  
99 APR 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**  
**OF**  
**THE MELRAY, II LIMITED LIABILITY COMPANY**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, do hereby adopt the following Articles of Organization.

**ARTICLE 1.0**

The name of the Limited Liability Company shall be The Melray, II Limited Liability Company.

**ARTICLE 2.0**

The period of its duration may not exceed 30 years from the date of filing with the Department of State.

**ARTICLE 3.0**

The purpose for which the Limited Liability Company is organized shall be the engagement of any legal business or investment activity as the Managers may from time to time determine.

**ARTICLE 4.0**

The location of the principal place of business and mailing address of the Limited Liability Company shall be 161 Green Road, St. Augustine, Florida, 32086.

**ARTICLE 5.0**

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

**ARTICLE 6.0**

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may 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.

## ARTICLE 7.0

The Limited Liability Company shall be managed by Managers and names and addresses of the initial Mangers are as follows:

Ray C. McCall  
161 Green Road  
St. Augustine, Florida, 32086

Melvine D. McCall      161 Green Road  
St. Augustine, Florida, 32086

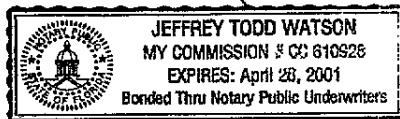
IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization.

Ray C. McCall  
Ray C. McCall, Member

**STATE OF FLORIDA  
COUNTY OF ST. JOHNS**

The foregoing instrument was acknowledged before me this 23rd day of March, 1999, by Ray C. McCall, who has produced Florida Driver's License Number M240-723-39-199-0, as identification.

Signature of Notary Public \_\_\_\_\_  
Notary's Seal: \_\_\_\_\_



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of The Melray, II Limited Liability Company certifies:

1. The above named Limited Liability Company has at least one Member.
2. The total amount of cash contributed to the Limited Liability Company is \$ 1,000<sup>00</sup>.
3. The total amount of cash and property contributed and anticipated to be contributed to the Limited Liability Company is \$ 220,000<sup>00</sup>.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true to the best of my knowledge and belief.

Executed this 23<sup>rd</sup> day of March, 1999.

  
\_\_\_\_\_  
Ray C. McCall, Member

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TALLAHASSEE, FLORIDA

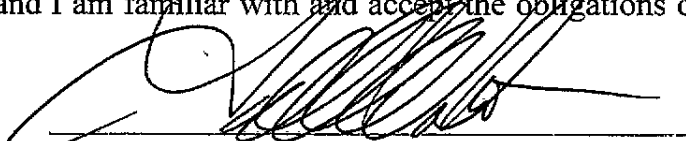
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits that following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is The Melray, II Limited Liability Company.

2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 7785 Baymeadows Way, Suite 107, 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.

  
\_\_\_\_\_  
Registered Agent

Dated: 4-12-99

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99 APR 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA