L99000002984



ACCOUNT	NO.	:	072100000032

REFERENCE: 250683 4351925

500002884965---05/25/99--01002--022

****285.00 ****285.00

-05/25/99--b1002--p23

*****52.50 *****52.50

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: May 24, 1999

ORDER TIME: 11:28 AM

ORDER NO. : 250683-005

CUSTOMER NO: 4351925

CUSTOMER: Ms. Patricia Lazare

CONE YONG STEWART & HOUSTON,

CONE YONG STEWART & HOUSTON,

P.o. Box 4550

Jacksonville, FL 32201

DOMESTIC FILING

NAME:

OSCEOLA 207, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION ESTIFICATE OF LIMITED PARTNERSHIP

TURN THE FOLLOWING AS PROOF OF FILING:

Name 11 ERTIFIED COPY Availability LAIN STAMPED COPY ENTIFICATE OF GOOD STANDING Document

Examiner CONTACT: PERSON: Janna Wilson

200

DUC

EXAMINER'S INITIALS: Updater

Acknowledgement DCC

W. P. Verifyer

Upriater Verifyer

ARTICLES OF ORGANIZATION FOR OSCEOLA 207, LLC

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

Osceola 207, LLC

ARTICLE II - Address:

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

238 West King Street, St. Augustine, Florida 32084

ARTICLE III - Duration:

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

From the date of filing this company shall exist perpetually. Its existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

A.J. McGuinness 238 West King Street St. Augustine, Florida 32084 Robert R. Thousand 124 Inlet Drive St. Augustine, Florida 32084

Foster Thorpe 136 Inlet Drive St. Augustine, Florida 32084

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:

The unanimous consent of all the Members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining 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:

If all the Members unanimously consent, the business shall continue.

ARTICLE VII - Affidavit of Membership and Contributions:

The undersigned member or authorized representative of a member of Osceola 207, LLC certifies:

2.	The above-named Limited Liability Company has at least one member; The total amount of cash contributed by the member(s) is:	
	by member(s) is	

A.J. McGuinness, Member

(In accordance with §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.)

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

In compliance with Sections 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the Limited Liability Company is Osceola 20 产性 Company

2. The name and the Florida street address of the registered agent are

A.J. McGuinness 238 West King Street St. Augustine, Florida 32084

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.

A.J. Mc Guinness, Registered Agent