

L99000003321

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Arabella Leigh, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
 JUN -9 AM 11:07
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 99 JUN -9 PM 12:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pick up time 6.9.99 Certified Copy
 Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002899169--4
 -06/09/99--01026--009
 ****285.00 ****285.00

OTHER FILINGS	
Name Availability	<u>619109</u>
Document Examiner	Annual Report DCC Fictitious Name
Updater	Name Reservation DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Please return a filed, stamped copy thanks

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Examiner's Initials

Arabella Leigh, LLC
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the limited liability company is Arabella Leigh, LLC (hereinafter referred to as the "Limited Liability Company").

ARTICLE II - Address:

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

8009 Whisper Lake Lane East
Ponte Vedra Beach, Florida 32082

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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 its sole member and the name and address of the managing member is as follows:

Leigh M. Moorhouse
8009 Whisper Lake Lane East
Ponte Vedra Beach, Florida 32082

ARTICLE V - Admission of Additional Members:

New members may be admitted upon the approval of the existing member.

ARTICLE VI - Members Rights to Continue Business:

The remaining members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company 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 VII - Liability of Members:

No member of the Limited Liability Company shall be liable under a decree, or order of a court, or in any other manner, for a debt, obligation, or liability of the Limited Liability Company.

ARTICLE VIII - Indemnification:

The members of the Limited Liability Company shall be entitled to indemnification to the fullest extent provided by Section 608.463 Florida Statutes (1998).

These Articles of Organization are executed as of the 5 day of JUNE 1999, by the undersigned member and shall become effective upon filing with the Secretary of State of the State of Florida.

Arabella Leigh, LLC

By: Leigh M. Moorhouse
Leigh M. Moorhouse
Member

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**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 TO DESIGNATE
A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the limited liability company is:

Arabella Leigh, LLC

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

Michael A. Wodrich, Esq.

Name

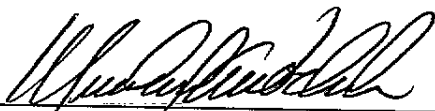
1301 Riverplace Blvd., Suite 1500

Florida street address (P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida, 32207

City, State and Zip

*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.
If 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.*



Michael A. Wodrich, Esq.

Date: June 5, 1999

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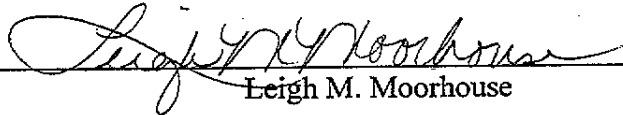
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of authorized representative of a member of

Arabella Leigh, LLC, deposes and says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is: \$ 1,000
- 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 is: \$ 0
(This total includes amounts from 2 and 3 above.)
- 5) the total amounts of 2, 3 and 4 is \$ 1,000

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Leigh M. Moorhouse

(In accordance with section 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.)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of June, 1999, by Leigh M. Moorhouse, who is personally known to me or who has produced _____ as identification.



Aleta M. Towles
MY COMMISSION # CC834449 EXPIRES
May 9, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Aleta M. Towles

Notary Public, State of Florida

Name: Aleta M. Towles

My Commission Expires: May 9, 2003

My Commission Number is: CC834449