

L99000003542

Holland & Knight LLP
Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301
City/State/Zip Phone #
425-5686

Office Use Only

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

1. Ocean Woods Properties, LLC (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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-06/17/99-01043-003

***285.00 ***285.00

☒ Walk-in

☒ Pick up time 4:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Print
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OK
6/17/99

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

54 6 MW 11 JUN 99

RECEIVED

ARTICLES OF ORGANIZATION OF
OCEAN WOODS PROPERTIES, L.L.C.

that: The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 AM 10:30

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is

"Ocean Woods Properties, L.L.C."

ARTICLE II — Address:

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

Street Address: 2471 Oak Forest Drive
Jacksonville Beach, Florida 32250

Mailing Address: P. O. Box 1559
Atten: Barry C. Averitt
Jacksonville, Florida 32201-1559

ARTICLE III — Duration:

The period of duration for the Company shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Regulations.

ARTICLE IV — Management:

The Company is to be managed by the members and the name and address of the Managing Member is:

Barry C. Averitt
2471 Oak Forest Drive
Jacksonville Beach, Florida 32250

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 upon the approval of Members holding a majority of the voting rights as provided in the Company's Regulations.

ARTICLE VI — Members' Rights to Continue Business:

On the occurrence of any event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business as provided in the Company's Regulations.

ARTICLE VII — Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII — Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Ocean Woods Properties, L.L.C. certifies:

- | | | |
|----|---|------------|
| 1) | the above named limited liability company has at least one member; | |
| 2) | the total amount of cash contributed by the member(s) is | \$500.00 |
| 3) | if any, the agreed value of property other than cash contributed by member(s) is (A description of the property attached and made a part hereto); and | -0- |
| 4) | the total amount of cash and property contributed and anticipated to be contributed by member(s) is | \$5,000.00 |

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 14th day of June, 1999.

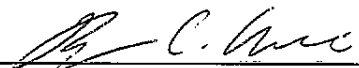

Barry C. Averitt, Authorized Representative

(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.)

Barry C. Averitt
Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 14th day of June, 1999


Barry C. Averitt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 14 AM 10:30

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 AM 10:30

1. The name of the limited liability company is: Ocean Woods Properties, L.L.C.

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

Barry Averitt

NAME

2471 Oak Forest Drive

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

Jacksonville Beach FL 32250

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. 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.



SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent