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July 6, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/09/99-01015-001 5
***337.50 ***337.50

Re: The Herring Properties 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
Legal Assistant

Enclosure
/gc

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ARTICLES OF ORGANIZATION
OF
THE HERRING PROPERTIES 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 Herring Properties 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 of the Limited Liability Company shall be Highway 19 South, Old Town, Florida, 32680, and the mailing address of the Limited Liability Corporation shall be P.O. Box 985, Jacksonville, Florida, 32680-0985.

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.

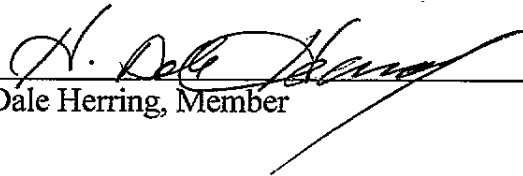
ARTICLE 7.0

The Limited Liability Company shall be managed by a Manager, the name and address of the initial Manger is as follows:

H. Dale Herring

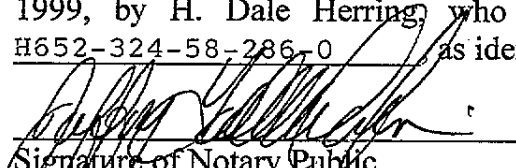
Highway 19 South
Old Town, Florida 32680

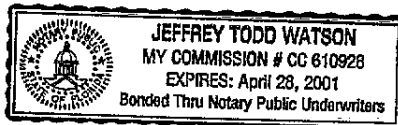
IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization.


H. Dale Herring, Member

**STATE OF FLORIDA
COUNTY OF DIXIE**

The foregoing instrument was acknowledged before me this 13th day of May, 1999, by H. Dale Herring, who has produced Florida Driver's License Number H652-324-58-286-0 as identification.


Signature of Notary Public
Notary's Seal:



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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned Member of The Herring Properties 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 \$0.00.
3. The total amount of cash and property contributed and anticipated to be contributed to the Limited Liability Company is \$1,000,000.00.

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 13th day of May, 1999.


H. Dale Herring, 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 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 Herring Properties 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: May 13, 1999

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