

L99000004295

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- 9766 OLD ST. AUGUSTINE ROAD, LLC

9/29

2-

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4-

RECEIVED
99 SEP 29 PM 1:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

300003003629
-10/04/99-01008-021
****285.00 ****285.00

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 10:00

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

W99-20539

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 1999

ATTORNEY'S TITLE

SUBJECT: 9766 OLD ST. AUGUSTINE ROAD, LLC
Ref. Number: W99000022539

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 599A00047627

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT - 1 PM 2:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 29 AM 10:00

**ARTICLES OF ORGANIZATION
OF
9766 OLD ST. AUGUSTINE ROAD, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

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

ARTICLE I — Name:

The name of the limited liability company is 9766 Old St. Augustine Road, LLC (“the Company”).

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is 1717 Penman Road, Jacksonville Beach, Florida 32250.

ARTICLE III — Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV — Management

The Company is to be managed by the members and the name and address of the managing member is Henry P. Woodburn, III, 8034 Pebble Beach Lane West, Ponte Vedra Beach, Florida 32082.

ARTICLE V — Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations of the Company.

ARTICLE VI — Members’ Rights to Continue Business

The right of the remaining members of the 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 Company shall be upon unanimous written consent of the members of the Company.

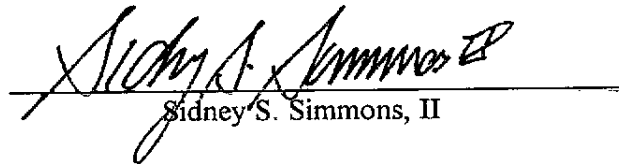
ARTICLE VII — Affidavit of Membership and Contributions

The undersigned, as an authorized representative of the members, certifies that:

- 1) The Company has at least one member;
- 2) The total amount of cash contributed by the members is \$140,000;
- 3) The agreed value of property other than cash contributed by members is \$ 0; and
- 3) The total amount of cash and property contributed and anticipated to be contributed by members is \$140,000.

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.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of September 1999.



Sidney S. Simmons, II

Certificate of Designation of Registered Agent and Office

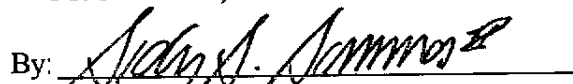
Pursuant to the provisions of section 608.415, Florida Statutes, the Company submits the following statement to designate a registered office and registered agent in the State of Florida:

The name and the Florida street address of the registered agent and registered office of the Company are:

Allen, Brinton, Simmons & McCarthy, P.A.
One Independent Drive
Suite 3200
Jacksonville, Florida 32202

The undersigned, having been named as registered agent to accept service of process for the Company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent, and is familiar with and accepts the obligations of the position of registered agent.

ALLEN, BRINTON, SIMMONS &
McCARTHY, P.A.

By: 

Sidney S. Simmons, II
Its Vice President