

99000009080

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marsh Creek North, LLC

800003076418--9
-12/21/99--01018--022
****236.25 ****155.00

- ___ Art of Inc. File W99-29069
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ ___ L.C. File Cert.
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
99 DEC 21 AM 10:31
99 DEC 22 AM 11:58
FILED
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: LM 12/21 9:56

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 1999

CAPITAL CONNECTION

SUBJECT: MARSH CREEK NORTH, LLC
Ref. Number: W99000029069

We have received your document for MARSH CREEK NORTH, LLC and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require permit the filing of an "Affidavit of Membership and Capital Contributions". Therefore, the enclosed document has not been filed and is being returned to you.

Please note that we cannot simply remove your affidavit, because it is also referred to in Article V.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 099A00059745

Corrected

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99 DEC 22 AM 11:59
TALLAHASSEE
SECRETARY OF STATE

RECEIVED
99 DEC 22 AM 9:04
TALLAHASSEE
FLORIDA DEPARTMENT OF STATE

ARTICLES OF ORGANIZATION
OF
Marsh Creek North, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be **Marsh Creek North, LLC**, ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 9551 Baymeadows Road, Suite 4, Jacksonville, Florida 32256.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Christopher J. Hurst, 4540 Southside Boulevard, Suite 302, Jacksonville, Florida 32211.

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TALLAHASSEE, FLORIDA

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE VII -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the member of the company are Michael E. Braren, 9551 Baymeadows Road, Suite 4, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Jacksonville, Florida, on December 20, 1999.

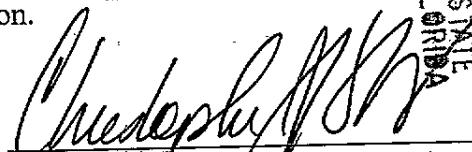
"ORGANIZER"



Michael E. Braren

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20 day of December, 1999, by Michael E. Braren. He is personally known to me or has produced as identification.


Notary Public
My Commission expires:

(Notarial Seal)



Christopher J. Hurst
MY COMMISSION # CC788031 EXPIRES
December 28, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.414 or 608.507, **Marsh Creek North, LLC**, submits the following statement to designate a registered office and registered agent in the state of Florida:

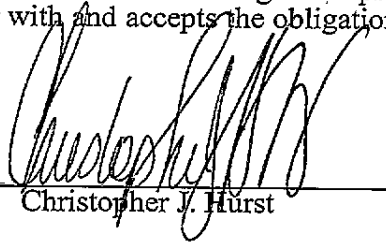
1. The name of the limited liability company is **Marsh Creek North, LLC**.
2. The name and street address of the registered agent in Florida are:

Christopher J. Hurst
4540 Southside Boulevard, Suite 302
Jacksonville, Florida 32216

The undersigned, being the person named in the articles of organization of **Marsh Creek North, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

12-20-99

Date


Christopher J. Hurst

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 20th day of December, 1999, by Christopher J. Hurst, He is personally known to me or ~~has produced~~ as identification.

FILED
99 DEC 22 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Susan Foster

Notary Public

My Commission expires:

(Notarial Seal)

