

L04 000008452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

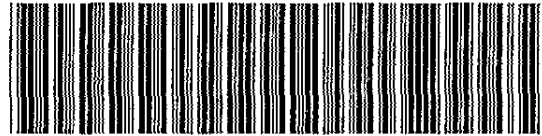
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900027486319

U1/30/04--01049--002 **125.00

nk

RECEIVED
04 JAN 30 PM 12:32 04
FILED
JAN 30 PM 5:55
DIVISION OF STATE REGISTRATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

04 JAN 30 PM 5:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wynnfield Lakes, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- 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 _____

Signature _____

Requested by: SS _____
Name Date Time
1/30/04 10:18

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION
OF
WYNNFIELD LAKES, L.L.C.

04 JAN 30 PM 5:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, (the "Act") the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of a Member of the Company hereby files these Articles of Organization:

ARTICLE I -- NAME

The name of the limited liability company is **WYNNFIELD LAKES, L.L.C.** (the "Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company in the State of Florida is 3020 Hartley Road, Suite 100, Jacksonville, Duval County, Florida 32257.

ARTICLE III -- REGISTERED AGENT & OFFICE

The name and address of the Company's registered agent is **CLIFFORD B. NEWTON, ESQUIRE, Clifford B. Newton, P.A.**, 10192 San Jose Boulevard, Jacksonville, Florida 32223. The Company may designate another registered agent at any time.

ARTICLE IV -- MANAGEMENT

The Company shall be managed by a Board of Directors and officers elected by the Board of Directors all as provided in the Limited Liability Company Agreement of the Members. This Company is not managed by one or more managers and is therefore not a manager-managed company.

ARTICLE V -- OWNERSHIP

Ownership interests in the Company by its Members shall be held in Shares which shall be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of

Shares are restricted by the terms of the Limited Liability Company Agreement among the Members of the Company.

ARTICLE VI -- AGREEMENT

The management, operation and ownership of the Company shall be governed by a Limited Liability Company Agreement, the power to adopt, alter amend or repeal which shall be vested in the Members of the Company.

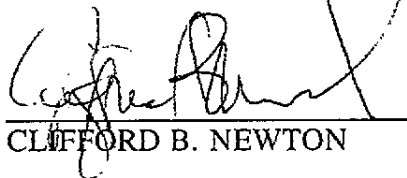
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28th day of January, 2004, and, in accordance with section 608.408, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct.



DONALD P. HINSON

ACCEPTANCY BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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 as provided for in Chapter 608, Florida Statutes.



CLIFFORD B. NEWTON