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### Clark, Partington, Hart, Larry, Bond & Stackhouse

ATTORNEYS AT LAW SUITE 6 - A

151 Regions Way DESTIN, FLORIDA 32541

Telephone (850) 650-3304 Fax (850) 650-3305 E-Mail kwilliam@cphlaw.com

Offices:

Destin, Florida Pensacola, Florida

Kirby H. Williams

July 16, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Correction for Beachwalk Landing, LLC

CPH File No.: 04-5685

Dear Sir or Madam:

Enclosed please find Articles of Correction for Beachwalk Landing, LLC with a copy of the Articles that were filed with the State on July 1, 2004. I have also enclosed our check in the amount of \$30.00 for the filing fee and certified copy of the Correction. Please send confirmation of the Correction via facsimile to 850-650-3305. Please call if you have any questions.

Yours Truly,

Jennifer L. Pinkston

Assistant to Kirby H. Williams

Attachment (as stated)

5 FB 9:

## ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST Beac	C: The name of the limited liability company is: chwalk Landing, LLC	
SECO	ND: The articles of organization or the application to transact business	
(CH	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATE	MENT
$\overline{\mathbf{V}}$	Contains an incorrect statement. The incorrect statement, the reason the statement incorrect, and the corrected statement are as follows:  Beachwalk Landing, LLC	at is
	The member would like to change the name from Beachwalk Landing, L	LC to
	Beachwalk Village, LLC.	
	Beachwalk Village, LLC	
	<u>or</u>	
	Was defectively signed. The manner in which the document was defectively signed the appropriate correction is as follows:	ned and
		30
Dated:	7-14-04	ASSEE, F
	Signature of a member or authorized representative of a member	
	Richard Olson, President  Typed or printed name of signee	D.A.
	Filing Feet \$25.00	

Certified Copy:

\$30.00 (optional)

CR2E062(3/00)

#### ARTICLES OF ORC ANIZATION OF

#### BEACHWALK LANDING, LLC

The undersigned, RICHARD OLSON, a natural person competent to contract and organize this limited liability company, as President of Olson & Associates of NW Florida, Inc., a Florida corporation, its Managing Member, hereby presents these Articles of Organization for the formation of a limited liability company under the provisions of Chapter 608, Florida Statutes.

#### ARTICLE I

The name of the limited liability company is:

Beachwalk Landing, LLC

#### ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of the limited liability company is 1234

Airport Road, Suite 215, Destin, Florida 32541.

#### **ARTICLE III - PURPOSES AND POWERS**

This limited liability company is organized for any legal and lawful purpose for which a limited liability company may be organized and may exercise all powers and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

#### **ARTICLE IV - TERM OF EXISTENCE**

The limited liability company shall have a perpetual existence.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this limited liability company shall be 1234 Airport Road, Suite 215, Destin, Florida 32541, and the name of the initial registered agent of this limited liability company at that address is Richard Olson.

#### **ARTICLE VI - MANAGEMENT**

This limited liability company shall be managed by its Member. The name and address of the Member is:

Olson & Associates of NW Florida, Inc. 1234 Airport Road Suite 215 Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on the date set forth below.

OLSON & ASSOCIATES OF NW FLORIDA, INC., a Florida corporation. Managing Member 1

ote: October 1997

#### REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Beachwalk Landing, LLC.

Further, I am familiar with and accept the duties and obligations of such designation

Data

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