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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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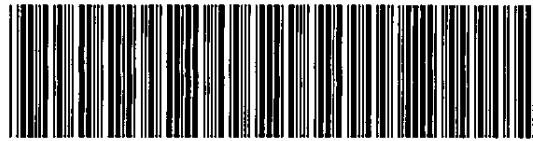
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A Land Development Company

June 5, 2007

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: THE LIGHTHOUSE PROPERTIES, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and fees are submitted for filing and a certified copy. Please return all correspondence concerning this matter to the following:

Rich Smith
Lighthouse Development Group, Inc.
301 South Central Avenue
Flagler Beach, Florida 32136

For further information concerning this matter, please call:
Rich Smith at (386) 439-3011.

Thank you for your prompt attention to this matter.

Sincerely,

Cristyl L. Hill
Cristyl L. Hill
Executive Administrator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - The name of this limited liability company is:

THE LIGHTHOUSE PROPERTIES, LLC.

Article II – The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing and Principal Office
301 South Central Avenue
Flagler Beach, Florida 32136

Article III – Registered Agent, Registered Office, and Registered Agent's Signature:

Rich Smith
301 South Central Avenue
Flagler Beach, Florida 32136

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 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 as provided for in

Chapter 608, F.S.

Registered Agent's Signature

Article IV – Managing Member:

Lighthouse Development Group, Inc.
Rich Smith – President
301 South Central Avenue
Flagler Beach, Florida 32136

REQUIRED SIGNATURE:

Signature of member or an authorized representative member
Rich Smith of Lighthouse Development Group, Inc.

FILED
2007 JUN 17 P 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA