

CAPITAL CONNECTION, INC.

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

L 000000004624

Henderson Beach
Business Park, LLC

700003218327--2
-04/21/00--01056--018
****130.00 ****130.00

L00-4624

| | |
|-----------|--------|
| Name | CE H-7 |
| Available | |
| Owner | CE |
| Manager | CE |
| Secretary | CE |
| Attorney | CE |
| Notary | CE |
| Agent | CE |
| Other | CE |

Signature _____

Requested by: LS

Name _____

Date 4/21/00

Time 10:06

Walk-In _____

Will Pick Up _____

- ____ 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

FILED
00 APR 21 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 21 AM 10:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF HENDERSON BEACH BUSINESS PARK, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purposes of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liabilities companies for profit. We further declare that the following articles shall be the charter and authority of the conduct of business of such limited liability company.

ARTICLE I - NAME

The name of the limited liability company shall be as follows:

HENDERSON BEACH BUSINESS PARK, L.L.C.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal office of the this limited liability company shall be located at

10 Commerce Drive, Destin, Florida 32541;

and, the mailing address shall be

10 Commerce Drive, Destin, Florida 32541.

but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

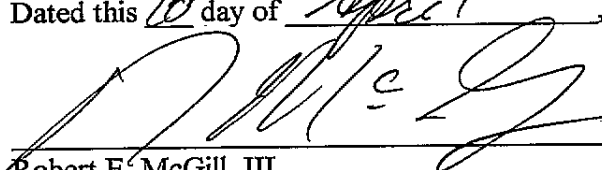
The address of the initial registered office of the limited liability company is 36008 Emerald Coast Parkway, Suite 301, City of Destin, County of Okaloosa, State of Florida, and the name of its initial registered agent at such address is Robert E. McGill, III.

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company at the place designated in these Articles, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 20th day of April, 2000.

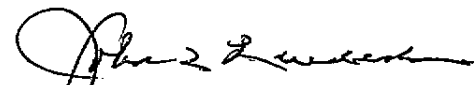

Robert E. McGill, III

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FILED
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TALLAHASSEE, FLORIDA

MEMBER ENDORSEMENT

The undersigned being an original member of the limited liability company hereby certifies that the foregoing constitute the Articles of Organization of Henderson Beach Business Park, L.L.C.

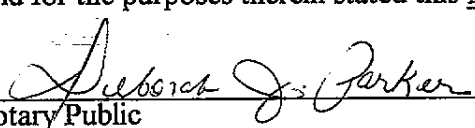
Executed by the undersigned on the 20th day of April, 2000.


John E. Luedecke

STATE OF Florida

COUNTY OF Okaloosa

Before me, the undersigned authority, personally John E. Luedecke, who is known to me or produced _____ as identification and who, being first duly sworn, states that he executed the foregoing instrument voluntarily and for the purposes therein stated this 20th day of April, 2000.


Notary Public

My Commission Expires: _____

