WELS MARIE & AIPSTALO 5963

April 13, 2000

MAILING ADDRESS: POST OFFICE BOX 131 JACKSON, MISSISSIPPI 39205-0131

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WILLIAM CALVIN WELLS (1844-1914) MAJOR W. CALVIN WELLS (1878-1957) WILLIAM CALVIN WELLS, JR. (1908-1988)

> Registrations Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> > Re: Articles of Organization of Gulf Pointe Marina, LLC

AMANDA A. BARTON STEVEN H. BEGLEY WENDELL H. COOK, JR. RANDY L. DEAN DAN H. FAIRLY LANA E. GILLON WILLIAM H. GLOVER, JR. PHILIP A. GUNN BRIDGET H. HANSFORD JOHN E. HUGHES, III JOE JACK HURST PAIGE C. JONES J. JERRY LANGFORD DAVID L. LESTER ROY H. LIDDELL KENNA L. MANSFIELD, JR. ROLAND D. MARBLE R. DAVID MARCHETTI JONATHAN T. MCCANTS KELLY D. SIMPKINS ERSKINE W. WELLS WALTER D. WILLSON R. JAMES YOUNG

JAMES S. ARMSTRONG

400003258364---5 -05/18/00--01133--007 ****125.00 ****125.00

To whom it may concern:

Please find enclosed for filing the Articles of Organization of Gulf Pointe Marina, LLC. Also enclosed is a check in the amount of \$125 to cover the \$100 filing fee and \$25 designation of registered agent fee. If you have any questions, please feel free to contact me.

Sincerely yours,

WELLS MARBLE & HUSRT, PEL

R. David Marchetti

RDM/ Enclosures

Name
Availability

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ARTICLES OF ORGANIZATION **GULF POINTE MARINA, LLC**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: GULF POINTE MARINA, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 100 Old Ferry Road, Box 189, Shalimar, Florida 32579, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The name and the Florida street address of the registered agent are:

Robert P. Maxon, Jr. 100 Old Ferry Road Shalimar, Florida 32579

Having been named as registered agent and to accept service of process for the Hove stated limited liability company at the place designated in these articles, I hereby accept the 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

The Limited Liability Company is to be managed by one manager and is, therefore, a managermanaged company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this the

SHALIMAR MARINA, L.P., MEMBER By: Shalimar Marina, Inc., General Partner