

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : I19990000039
Phone : (850) 837-3662
Fax Number : (850) 654-1634

LIMITED LIABILITY COMPANY

Mack Bayou Executive Park, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION FOR
MACK BAYOU EXECUTIVE PARK, L.L.C.
a Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of the Limited Liability Company is Mack Bayou Executive Park, L.L.C.

**ARTICLE II
ADDRESS**

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

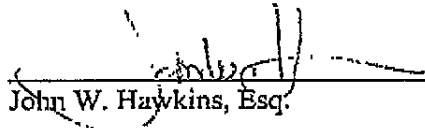
610 Grand Boulevard
Suite 200
Destin, Florida 32541

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

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

John W. Hawkins, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, Florida 32541

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 the appointment as registered agent and agree in 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..


John W. Hawkins, Esq.

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01 JAN 16 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JAN-16-2001 TUE 11:50 AM MATTHEWS & HAWKINS

FAX NO. 850 654 1634

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01-16-01 12:28 PINTAIL DEV CORP

JAN-16-2001 TUE 10:43 AM MATTHEWS & HAWKINS

ID-850 622 1902
FAX NO. 850 654 1634

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Registered Agent

ARTICLE IV MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Pintail Development Corporation
610 Grand Boulevard
Suite 200
Destin, Florida 32541

PINTAIL DEVELOPMENT
CORPORATION

By: 

Mike Taylor, President

Is:

Manager

01 JAN 16 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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01-16-01 11:33 TO:PINTAIL DEV CORP

FROM:850 654 1634

P03