



L010000016321

ACCOUNT NO. : 072100000032

REFERENCE : 588135 81040A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : September 24, 2001

ORDER TIME : 10:03 AM

ORDER NO. : 588135-005

CUSTOMER NO: 81040A

CUSTOMER: Braden K. Ball, Jr., Esq
Shell Fleming Davis & Menge

Ninth Floor, Seville Tower
226 Palafox Place
Pensacola, FL 32501

DOMESTIC FILING

NAME: EMERALD COAST PROPERTIES,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

Patricia Pizutto

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RECEIVED
01 SEP 24 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 24 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JB 9-24-01

**ARTICLES OF ORGANIZATION
FOR
EMERALD COAST PROPERTIES, LLC
(a Florida Limited Liability Company)**

The undersigned, being a member of Emerald Coast Properties, LLC, a Florida Limited Liability Company, and acting as the organizer of the Limited Liability Company, hereby adopts the following Articles of Organization for the Limited Liability Company pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name

The name of the Limited Liability Company is: **Emerald Coast Properties, LLC**

ARTICLE II - Duration

The period of duration for the Limited Liability Company shall be perpetual, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the members.

ARTICLE III - Address

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

376 Santa Rosa Boulevard, #302
Fort Walton Beach, Florida 32548

ARTICLE IV - Registered Agent

The name and address of the initial Registered Agent for the Limited Liability Company is as follows:

Braden K. Ball, Jr.
226 Palafox Place, Ninth Floor
Pensacola, Florida 32501

ARTICLE V - Admission of Additional Members

The members shall have the right to admit additional members upon the written consent of members holding the required percentage of membership interests as provided in the Regulations and the satisfaction of all other terms and conditions of admission as provided in the Regulations.

APPROVED
AND
FILED
01 SEP 24 PM 10:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business upon the death, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company provided there are at least two remaining members and the business of the Company is continued by the consent of all remaining Members.

ARTICLE VII - Management

The Limited Liability Company is to be managed by the members. The number of managers shall from time to time be fixed by the Regulations of the Limited Liability Company. The number of managers constituting the initial managers are two (2). A manager need not be a resident of the State of Florida or a member of the Limited Liability Company. The name and address of the members who are to serve as managers until the first annual meeting of members or until his successor is duly elected and qualify, unless he shall sooner die, resign or be removed in accordance with the Regulations of the Limited Liability Company, is as follows:

Donald Bierman
376 Santa Rosa Boulevard, #302
Fort Walton Beach, Florida 32548

Maureen Bierman
376 Santa Rosa Boulevard, #302
Fort Walton Beach, Florida 32548

The undersigned, being the authorized agent of Emerald Coast Properties, LLC, a Florida Limited Liability Company, and acting as the organizer of the Limited Liability Company, hereby certify that the foregoing constitutes the Articles of Organization for the Limited Liability Company.



**Braden K. Bail, Jr., Authorized Agent of
Maureen Bierman**

01 SEP 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

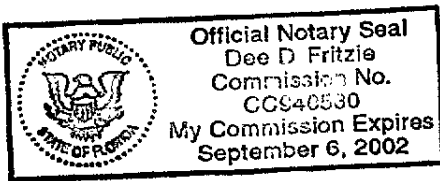
APPROVED
AND
FILED

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 21st day of September, 2001, by Braden K. Ball, Jr., who (X) is personally known to me or () produced _____ as identification.

[Seal]



Dee D. Fritz
Notary Public
My Commission Expires: 09-06-02
Commission Certificate No.: CC 940580

APPROVED
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01 SEP 24 PM 12:26
CLERK OF STATE
TAMM HESSELT ORDA

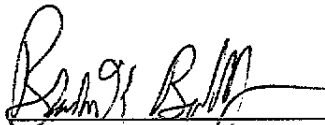
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR
EMERALD COAST PROPERTIES, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Emerald Coast Properties, LLC
2. The name and the Florida street address of the registered agent are:

Braden K. Ball, Jr.
226 Palafox Place, Ninth Floor
Pensacola, Florida 32501

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 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.



Braden K. Ball, Jr., Registered Agent

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TALLAHASSEE, FLORIDA