

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L02000001630
FILED
January 23, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

LIGHTHOUSE VILLAGE, LLC

Article II

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

4109 DANNY DRIVE
PANAMA CITY BEACH, FL. 32408

The mailing address of the Limited Liability Company is:

P. O. BOX 9605
PANAMA CITY BEACH, FL. 32417

Article III

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

BRIAN D HESS
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32407

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.

Registered Agent Signature: BRIAN D. HESS

Article IV

The Limited Liability Company is a manager managed company

Article V

The name and address of members/managers are:

Title: MGR
DIMITRIOS MELISIOTIS
4109 DANNY DRIVE
PANAMA CITY BEACH, FL. 32408

Title: MGR
LINDA BERTRAM
4109 DANNY DRIVE
PANAMA CITY BEACH, FL. 32408

Signature of member or an authorized representative of a member

Signature: BRIAN D. HESS