

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000004270

Gulf Coast Investment Group, LLC

700004950837--0

-02/19/02--01003--022

*****78.75 *****78.75

700004950837--0

-02/22/02--01001--007

*****76.25 *****76.25

Attn:
Trevor

- ☐ 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

RECEIVED
02 FEB 21 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
02 FEB 21 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

221-02

Signature

Requested by:

388 2/21/02 12:20
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

MICHELLE ANCHORS
ANCHORS FOSTER ET AL
909 MAR WALT DR SUITE 1014
FT WALTON BEACH, FL 32547-6711

SUBJECT: GULF COAST INVESTMENT GROUP, L.L.C.
Ref. Number: W02000004991

We have received your document for GULF COAST INVESTMENT GROUP, L.L.C. and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 102A00010532

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
GULF COAST INVESTMENT GROUP, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - NAME

The name of the limited liability company is GULF COAST INVESTMENT GROUP, L.L.C. (the "Company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 251 Slalom Way, Santa Rosa Beach, Florida 32459. The street address of the principal office of the Limited Liability Company is 251 Slalom Way, Santa Rosa Beach, Florida 32459. The registered office of the Limited Liability Company is 251 Slalom Way, Santa Rosa Beach, Florida 32459.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall commence on the date set forth below (i.e., the date of subscription and acknowledgment of these Articles of Organization) and shall be perpetual unless the Limited Liability Company is terminated as provided in its regulations; provided, however, that the remaining members may continue the existence of the Limited Liability Company as provided in Article VI below and as further provided in its regulations.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: Mark Griffin, 251 Slalom Way, Santa Rosa Beach, Florida 32459 and Andrew F. Giesen, Jr., M.D., 251 Slalom Way, Santa Rosa Beach, Florida 32459.

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ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

New members of the Limited Liability Company shall be admitted only upon the consent of all the members or otherwise pursuant to the terms and provisions of its regulations.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right, by unanimous consent, pursuant to the terms and provisions of its regulations, to continue the business of the Limited Liability Company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which otherwise terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 13th day of February, 2002.


MARK GRIFFIN

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AND
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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

GULF COAST INVESTMENT GROUP, L.L.C. (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, with its registered office, as indicated in its Articles of Organization, at 251 Slalom Way, Santa Rosa Beach, Florida 32459, has named Mark Griffin, located at 251 Slalom Way, Santa Rosa Beach, Florida 32459, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated 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.

Date: Feb. 13, 2002


MARK GRIFFIN

THIS INSTRUMENT PREPARED BY
Michelle Anchors
Anchors, Foster, McInnis & Keefe, P.A.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
Telephone: (850) 863-4064

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TALLAHASSEE, FLORIDA

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