

LO2000010218

CAPITAL CONNECTION, INC.

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

Ellyson Place LLC

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****125.00 ****125.00

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ARTICLES OF ORGANIZATION OF ELLYSON PLACE, L.L.C.

The undersigned hereby certify that we have associated ourselves together for the purposes of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liabilities companies for profit. We further declare that the following articles shall be the charter and authority of the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be Ellyson Place, L.L.C., and its principal place of business and its main address shall be at 18374 Highway 331 South, Freeport, Florida 32439, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in the business of real estate development and construction
2. To engage in any other activity or business

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authorized under the Florida Statutes.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 18374 Highway 331 South, Freeport, Florida 32439.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 36008 Emerald Coast Parkway, Suite 301 Destin, Florida 32541, and the name of its initial registered agent at such address is Robert E. McGill, III,.

The undersigned, being an authorized representative of limited liability company, a member, hereby certifies that the foregoing constitute the Articles of Organization of Ellyson Place, L.L.C...

Executed by the undersigned on the 26th day of April, 2002


Robert E. McGill, III *By [Signature]*

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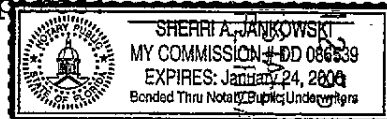
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STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared Robert E. McGill, III, who is known to me and who, being first duly sworn, states that he executed the foregoing instrument voluntarily and as the authorized representative of Ellyson Place L.L.C. for the purposes therein stated this 26th day of April, 2002.

Sherri A. Jankowski
Notary Public *Sherri A. Jankowski*

My Commission Expires



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company at the place designated in these Articles, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 26th day of April, 2002.

Robert E. McGill, III
by *SAJ*