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WEST & FEINBERG, P.C.

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August 12, 2002

VIA FEDERAL EXPRESS

Division of Corporations Department of State 409E Gaines Street Tallahassee, Florida 32399

Re:

Port St. Joe, LLC

Our File No. 17398.4

Gentlemen/Ladies:

I enclose the original and one copy of Articles of Organization on behalf of Port St. Lec, along with our check in the amount of \$125 for the filing fee. Please process this filing at your earliest possible convenience and return the stamped copy to my attention in the enclosed federal express envelope.

Thank you.

Sincerely)yours,

Polly S. Sampson Corporate Paralegal

Name
Availability

Document
ExaminerPSS

Updater

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Verifyer

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Acknowledgement

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ARTICLES OF ORGANIZATION

OF

PORT ST. JOE, LLC

TO: Florida Department of State Registration Section Divisions of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Pursuant to the provisions of Chapter 608 of the Florida Statutes which governs the formation of a limited liability company, the undersigned, acting at the direction of and on behalf of one or more persons desiring to be members of and having agreed to form PORT ST. JOE, LLC as a limited liability company pursuant to the Florida Limited Liability Company Act, hereby acknowledges and certifies:

FIRST:

The name of the limited liability company is: PORT ST. JOE, LLC.

SECOND:

The mailing address of the principal office of the Limited Liability Company is: 106

Sand Dollar Way, Port St. Joe, Florida 32456.

THIRD:

The name and address of the registered agent of the Limited Liability Company is:

Claud Anderson, 106 Sand Dollar Way, Port St. Joe, Florida 32456.

FOURTH:

The Limited Liability Company is to be managed by one or more managers, and is,

therefore, a manager-managed Company.

IN WITNESS WHEREOF, these Articles of Organization are executed this day of August, 2002, by Lawrence S. Stern, an authorized representative of the Limited Liability Company, and to the best of his knowledge, information and belief, the matters and facts set forth in these Articles of Organization with respect to its authorization and approval are true in all material respects and that this statement is made under the penalties for perjury.

Lawrence S. Stern

An Authorized Representative

FILED

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for PORT ST. JOE, LLC in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agreed to comply with all statutes relating to the proper and complete performance of my duties as registered agent, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Claud Anderson 106 Sand Dollar Way Port St. Joe, Florida 32456

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