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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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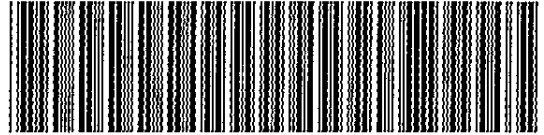
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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WEENER MASON & NATHAN LLP
ATTORNEYS AT LAW

7000 Central Parkway
Suite 1350
Atlanta, Georgia 30328
(770) 399-6450
Facsimile (770) 399-6471

January 9, 2003

VIA FIRST CLASS MAIL

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cove Towers LLC

Dear Sirs:

Enclosed please find the Articles of Organization for the above referenced entity and a check in the amount of One Hundred Sixty Dollars (\$160.00) for filing fees.

Please do not hesitate to contact me at the above listed address with any questions or concerns.

Best Regards,

WEENER MASON & NATHAN LLP


Donna Rose
Legal Assistant

Enclosure

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Cove Towers LLC

ARTICLE II - Address:

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

9815 Highway 98 West
Destin, FL 32550

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Philip H. Weener
Name

9815 Highway 98 West
Florida street address (P.O. Box NOT acceptable)

Destin, FL 32550
City, State, and Zip

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 as provided for in Chapter 608, F.S.

Philip H. Weener
Registered Agent's Signature

(An additional article must be added if an effective date is requested)

James M. Mason
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James M. Mason
Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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