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04/03/03--01039--010 **78.75

04/14/03--01057--008 **76.25

FILED
2003 APR 11 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03-9598
J. BRYAN APR - 4 2003

J. BRYAN APR 14 2003

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

April 2, 2003

Florida Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Boys Hall Land Group, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Michelle Hanlon

Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2003 APR 11 PM 12:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 4, 2003

MICHELLE HANLON
COSTIN AND COSTIN
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456

SUBJECT: BOYS HALL LAND GROUP, LLC
Ref. Number: W03000009598

We have received your document for BOYS HALL LAND GROUP, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$76.25.

Please return your document, along with 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.

Joey Bryan
Document Specialist

Letter Number: 603A00020412

ARTICLES OF ORGANIZATION

OF

BOYS HALL LAND GROUP, LLC

FILE.
2003 APR 11 PM 12:
DIVISION OF CORPORATIO
TALLAHASSEE, FLORIDA

The undersigned members to these Articles of Organization, persons competent to contract, hereby form a limited liability company, under Chapter 608, Florida Statutes, and do hereby certify that it has become such company under and pursuant to the following Articles of Organization.

ARTICLE I

Name

The name of the limited liability company is **BOYS HALL LAND GROUP, LLC**

ARTICLE II

Duration

The company shall have perpetual existence commencing on the date of filing.

ARTICLE III

**Appointment and Acknowledgment of Designated
Registered Agent and Office Address**

The name and street address of this company's initial registered agent is William D. Koran, 301 Monument Avenue, Port St. Joe, Florida 32456. The address of the initial principal office of this company and its mailing address is P.O. Box 1210, Port St. Joe, Florida 32457. The registered agent, by his signature hereon, acknowledges that he has read the foregoing Articles of

Organization and that he is familiar with and accepts the obligations of his appointment as designated registered agent.

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ARTICLE IV
Right to Admit Additional Members

The additional members listed hereinbelow shall have the right to admit additional members; however, each member must unanimously consent to such additional member and to the amount of such additional members contribution to capital.

ARTICLE V
Management

This limited liability company is to be managed by certain of it's members pursuant to a written management agreement.

The duties and responsibilities of management in addition to those set forth in Florida Statute 608.4225 (2002) are as follows: a) to negotiate contracts for lease or purchase of facilities or equipment, b) to maintain and safeguard the cash flow including management of the operating bank account and negotiating with financial institutions for short term capital needs, as may be determined necessary by the owners and management of the company, c) to comply with federal and state tax laws, d) to perform monthly reporting of financial position and the results of operations to the membership along with comparisons to budgeted operations and anticipated cash flows, e) to monitor receivable collections and follow up where necessary, f) to audit monthly cost reports

submitted to governmental agencies, g) to monitor compliance with policies and procedures established by the membership and management, h) to provide such services as may be agreed to in writing from time to time executed by membership and management.

ARTICLE VI
Membership

This limited liability company shall have 3 initial members.

The name and address of the 3 initial members are as follows:

David Lee Koran
301 Monument Ave
Port St. Joe, Florida 32456

John Richard Moody
P.O. Box 1210
Port St. Joe, Florida 32457

William Douglas Koran
301 Monument Ave
Port St. Joe, Florida 32456

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TALLAHASSEE, FLORIDA

ARTICLE VII
Voting

Voting on all matters relating to this company other than items delegated to management shall be vested exclusively in the membership. Each member's vote shall be weighed in proportion to that member's capital account, as adjusted from time to time to properly reflect any addition of contributions or withdrawals by the members. Sharing of profits and losses shall likewise be allocated on the basis of each member's capital account unless modified by separate contract signed by all members.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on the 18th day of March, 2003, and, in accordance with Section 608.408 (3), Florida Statutes, the execution of these Articles constitutes an affirmation under penalties of perjury that the facts stated herein are true.

ATTEST:

David Lee Koran
DAVID LEE KORAN

John Richard Moody
JOHN RICHARD MOODY

William D. Koran
WILLIAM DOUGLAS KORAN

STATE OF FLORIDA
COUNTY OF GULF

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **DAVID LEE KORAN, JOHN RICHARD MOODY and WILLIAM DOUGLAS KORAN** who are personally known to me or who produced as identification, known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein described.

SWORN TO AND SUBSCRIBED before me this 18th day of March, 2003.



Holly G. Atkins
MY COMMISSION # CC832743 EXPIRES
August 29, 2003
BONDED THROUGH TROY FAIR INSURANCE, INC.
4

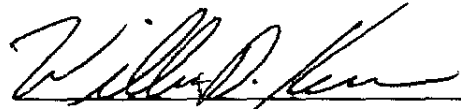
Holly G. Atkins
Notary Public

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

First, that **BOYS HALL LAND GROUP, LLC**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at Port St. Joe, Gulf County, Florida, has named **WILLIAM D. KORAN**, 301 Monument Avenue, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.



WILLIAM D. KORAN
Registered Agent
301 Monument Avenue
Port St. Joe, FL 32456

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