

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY**OSPREY LANDING, LLC**

Certificate of Status	1
Certified Copy	0
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JB
4-21-03

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of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE IV - MANAGEMENT

The Company is to be managed by the members.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is:

M. Todd Burke, Esq.
Burke, Blue & Hutchison, P.A.
215 Grand Boulevard
Suite 101
Sandestin, Florida 32550

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ARTICLE VI -- ADMISSION OF ADDITIONAL MEMBERS

A member's interest in the Company may be assigned in whole or in part upon the unanimous consent of the Members of this Company. Assigned interests will be subject to the conditions, limitations and restrictions set forth in the Operation Agreement of this Company.

ARTICLE VII -- MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the

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continued membership of a member in the company pursuant to the Operating Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these articles of organization at Sandestin, Walton County, Florida, on this 21st day of April, 2003.


M. Todd Burke, Authorized Representative

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that Osprey Landing, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 259 Morrison Avenue, Santa Rosa Beach, Walton County, Florida 32459, has named M. Todd Burke, Esq., located at 215 Grand Boulevard, Suite 101, Destin, Walton County, Florida, 32550, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


M. TODD BURKE
(Resident Agent)

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TALLAHASSEE, FLORIDA

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AND
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