

MAY-16-2003 FRI 10:07 AM

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

**L03000017734**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000195607 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : MATTHEWS & HAWKINS, P.A.  
Account Number : I19990000039  
Phone : (850)837-3662  
Fax Number : (850)654-1634

**LIMITED LIABILITY COMPANY**

**Mall Development, L.L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED  
03 MAY 16 AM 11:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR  
MALL DEVELOPMENT, L.L.C.  
a Florida Limited Liability Company**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Mall Development, L.L.C.

**ARTICLE II  
ADDRESS**

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

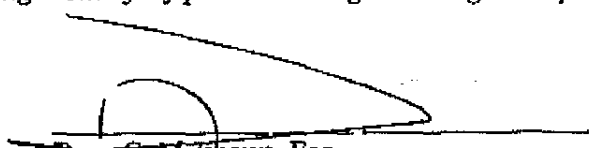
101 Penny Lane  
Santa Rosa Beach, Florida 32459

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE,  
AND REGISTERED AGENT'S SIGNATURE**

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

Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

*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 in 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..*

  
Dana C. Matthews, Esq.  
Registered Agent

FILED  
2003 MAY 16 AM 11:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE IV  
MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Don Mall  
101 Penny Lane  
Santa Rosa Beach, Florida 32459

MALL DEVELOPMENT, L.L.C.

By: 

Don Mall, Its Manager

FILED  
2003 MAY 16 AM 11:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA