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EFFECTIVE DATE
1/12/04

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SECRETARY OF STATE
04 JAN 12 PM 12:32

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: 31 Main, LLC

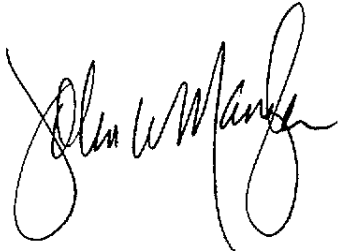
The enclosed Articles of Organization and fees for Organization (\$100), Designation of registered agent (\$25) and Certified Copy (\$30) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Mangham
31 Main, LLC
PO Box 611031
Rosemary Beach, FL 32461

For further information, please call:

John Mangham at (404) 872-1031



EFFECTIVE DATE
1/9/04

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

EFFECTIVE DATE
1/9/04

ARTICLE I – Name:

The name of the Limited Liability Company is: 31 Main, LLC

ARTICLE II – Address:

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

Principal Office Address:

31 Main Street
Rosemary Beach, FL 32461

Mailing Address:

P. O. Box 611031
Rosemary Beach, FL 32461

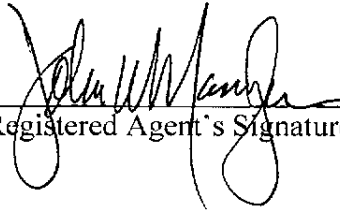
Article III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

John W. Mangham
34 N. Barrett Square, 3C
Rosemary Beach, FL 32461

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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, Florida Statutes.



Registered Agent's Signature

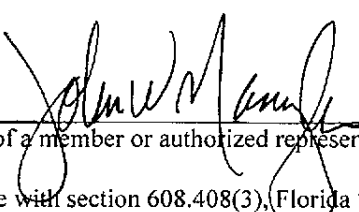
Article IV – Manager (s) or Managing Members (s):

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address:</u>
MGRM	John W. Mangham 34 N. Barrett Square, 3C Rosemary Beach, FL 32461
MGRM	Thomas T. Brown 2777 Buena Vista Road Winston Salem, NC 27104
MGRM	David Scott Henson 8C Georgetown Avenue Rosemary Beach, FL 32461
MGRM	Jan Henson 8C Georgetown Avenue Rosemary Beach, FL 32461

Article V – Effective Date :

The effective date of the Limited Liability Company is January 9, 2004.



Signature of a member or 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 herein are true.)

John W. Mangham

Filing Fees:

\$100 Filing Fee for Articles of Organization
\$25 Designation of Registered Agent
\$30 Certified Copy (Optional)
\$5 Certificate of Status (Optional)

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