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ACCOUNT NO. : 072100000032

REFERENCE: 480949 81034A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 8, 2004

ORDER TIME : 1:55 PM

ORDER NO. : 480949-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq

Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME:

STARS ON THE GULF GROUP,

LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX ___ CERTIFIED COPY

___ PLAIN STAMPED COPY ___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF

STARS ON THE GULF GROUP, LLC

ARTICLE I ~ Name

The name of the limited liability company shall be STARS ON THE GULF GROUP, LLC.

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 373 Okaloosa Road NE, Fort Walton Beach, (Okaloosa County) Florida 32548-5156, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

The mailing address for the Limited Liability Company shall be the same

ARTICLE III ~ Registered Agent, Registered Office & Registered Agent's Signature

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

Jerry L. Armstrong 373 Okaloosa Road NE Fort Walton Beach, Florida 32548-5156

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.

Jerry L. Armstrong

Registered Agent's Signature

ARTICLE IV ~ Management

- IXI This Limited Liability Company is a member-managed company.
- ☐ This Limited Liability Company is a manager-managed company.

Signature of member

In accordance with §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.

Jerry L. Armstrong

March 5, 2004

Date signed

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of March, 2004, by Jerry L. Armstrong, who is personally known to me.

Notary Public

My Commission Expires:

Joy Kieffer
My Commission DD198616
Empires March 31, 2007