

04/12/2004 11:18 FAX 850 784 0857

BURKE & BLUE P.A.

Division of Corporations

Page 1 of 1

**L0900002813**

Florida Department of State  
Division of Corporations  
Public Access System

2004 APR 12 A 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

(((H04000076850 3)))

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 : BURKE AND BLUE, P.A.  
Account Number : 072100000111  
Phone : (850) 769-1414  
Fax Number : (850) 784-0857

REC-1170  
04 APR 12 PM 1:22  
DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**ANOTHEN, LLC**

**AL**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000076850 3

**FILED**

2004 APR 12 A 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**FOR**

**ANOTHEN, L.L.C.**

a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be ANOTHEN, L.L.C. ("Company").

**ARTICLE II - ADDRESS**

The mailing address and principal office address of the Company shall be 215 Grand Boulevard, Suite 101, Destin, Florida 32550.

**ARTICLE III - DURATION**

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining

PREPARED BY:  
M. Todd Burke, Esq.  
Florida Bar No. 152048  
215 Grand Boulevard, Suite 101  
Destin, FL 32550  
(850)267-9498

Page 1 of 4

H04000076850 3

FILED

members, or by amendment of these Articles of Organization providing for the continued existence  
of the company subsequent to the foregoing events.

2004 APR 12 A 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE IV - MANAGEMENT

The Company is to be managed by its 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  
Destin, Florida 32550

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

04/12/2004 11:16 FAX 850 784 0857

BURKE & BLUE P.A.

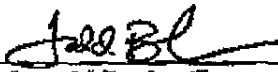
0004

H04000076850 3

FILED

IN WITNESS WHEREOF, the undersigned authorized representatives have made and  
subscribed these articles of organization at Destin, Florida, on this 9<sup>th</sup> day of April  
2004.

2004 APR 12 A 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
M. Todd Burke, Esq.  
Authorized Agent

04/12/2004 11:18 FAX 850 784 0857

BURKE & BLUE P.A.

005

H04000076850 3

**FILED**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE** 2004 APR 12 A 9:44


**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST, that ANOTHEN, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 215 Grand Boulevard, Suite 101 Destin, Walton County, Florida, 32550, has named M. Todd Burke, Esq. 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  
Authorized Agent