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ATTORNEYS AT LAW

BANK OF AMERICA BUILDING 5041 BAYOU BOULEVARD, SUITE 300 PENSACOLA, FLORIDA 32503 TELEPHONE (850) 969-3151 FACSIMILE (850) 969-0566 Writer's e-mail address; billm@pensacolalegal.com

April 26, 2004

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

VIA U.S. MAIL

Re: Dyess Development Group, LLC

Subject: Filing of Articles of Organization

To Division of Corporations:

Enclosed please find one (1) original of the Articles of Organization for Dyess Development Group, LLC, for filing. Please provide me with a certified copy. I have enclosed a check in the amount of \$155.00 (\$125.00 filing fee, \$30.00 certified copy) for this purpose.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to contact me.

Enclosures

/df

ARTICLES OF ORGANIZATION

FOR

Dyess Development Group, LLC

a Florida limited liability company

ARTICLE I Name

The name of the limited liability company is Dyess Development Group, LLC.

ARTICLE II Mailing Address

The mailing address and street address of the principal office of the limited liability company is 13599 Perdido Key Drive, Unit T-8C, Pensacola, Florida 32507.

ARTICLE III Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the registered agent are: William C. Dyess, 13599 Perdido Key Drive, Unit T-8C, Pensacola, Florida 32507.

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.

William C. Dyess, Registered Agent

April <u>22</u>, 2004

ARTICLE IV Member; Management

The limited liability company initially shall have one member, namely:

William C. Dyess 13599 Perdido Key Drive, Unit T-8C Pensacola, FL 32507.

The limited liability company is to be managed solely by its managing member, William C. Dyess.

(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 stated herein are true.)

William C. Dyess, the sole member

April 22, 2004