

05/17/2004 14:14 FAX 850 784 0857

Division of Corporations

BURKE AND BLUE, P.A.

0001

Page 1 of 1

L04000037423

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 MAY 17 A 10:18

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.

(((H04000106912 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

RECEIVED

04 MAY 17 PM 4:12

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

POINTE ONE, LLC

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

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

05/17/2004 14:15 FAX 850 784 0857

BURKE & BLUE P.A.

2002

H04000106912 3

FILED

2004 MAY 17 A 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

POINTE ONE, LLC

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 POINTE ONE, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the Company shall be 505 Sun Harbor Road, Unit 125, Panama City, FL 32401.

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

PREPARED BY:
Law W. Burke, Esq. FL Bar # 110499
Burke, Blue & Hutchison, P.A.
221 McKenzie Avenue
Panama City, FL 32401
(850) 769-1414 fax#: (850) 784-0857

H04000106912 3

H04000106912 3

FILED

ARTICLE IV - MANAGEMENT

The Company is to be managed by a Manager and the name and address of the
Manager is:

2004 MAY 17 A.M. 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

Lucius S. Evins, III

3512 Seventh Avenue South
Birmingham, AL 35222

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State
of Florida is:

Les W. Burke, Esq.
Burke, Blue & Hutchison, P.A.
221 McKenzie Avenue
Panama City, FL 32401

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.

05/17/2004 14:15 FAX 850 784 0857

BURKE & BLUE P.A.

2004
FILED

H04000106912 3

2004 MAY 17 A 10:18

IN WITNESS WHEREOF, the undersigned authorized representative of the State of Florida, made and subscribed these Articles of Organization at Panama City, Bay County, Florida, on this 17th day of May, 2004.



Les W. Burke, Esq.
Authorized Representative

H04000106912 3

HO4000106912 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FILED

FOR THE SERVICE OF PROCESS WITHIN THIS STATE 2004 MAY 17 A 10:18


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 POINTE ONE, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 505 Sun Harbor Road, Unit 125, Panama City, FL 32401, has named Les W. Burke, Esq., located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, 32401 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.



Les W. Burke
(Resident Agent)