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FILED
2004 MAY 21 PM 4:57
J. BRYAN OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 28 2004

Law Offices
Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3
Fort Walton Beach, Florida 32548

Telephone: (850) 243-3135
Facsimile: (850) 244-4849

Michael Wm Mead

Michael Wm Mead, Jr.

Please reply to:

Post Office Drawer 1329
Fort Walton Beach, Florida 32549-1329

May 7, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
2004 MAY 21 PM 4:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: BAY ISLAND RESORT DEVELOPMENT, LLC

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Organization for filing regarding the above-referenced matter. Please file and return a certified copy to this office. I enclose a self-addressed, stamped envelope for your convenience.

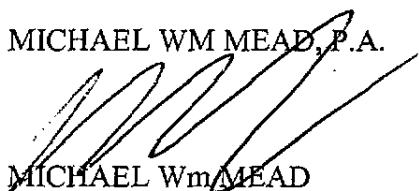
Also enclosed please find my check in the sum of \$125.00 that represents the following:

Filing fee	\$100.00
Registered agent	<u>25.00</u>
	\$125.00

Thank you for your assistance and cooperation in this matter.

Sincerely,

MICHAEL WM MEAD, P.A.


MICHAEL Wm MEAD
MWM/joy
Enclosures

ARTICLES OF ORGANIZATION
OF
BAY ISLAND RESORT DEVELOPMENT, LLC

FILED
2004 MAY 21 PM 4:
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I ~ Name

The name of the limited liability company shall be **BAY ISLAND RESORT DEVELOPMENT, LLC.**

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 208 Hood Avenue, Fort Walton Beach, (Okaloosa County) Florida 32548, 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:

Victor Wayne Deal
208 Hood Avenue
Fort Walton Beach, Florida 32548

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.



Victor Wayne Deal
Registered Agent's Signature

ARTICLE IV ~ Management

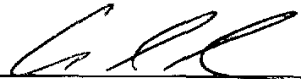
This Limited Liability Company is a member-managed company.

☒ This Limited Liability Company is a manager-managed company.



Aaron Wayne Deal
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.



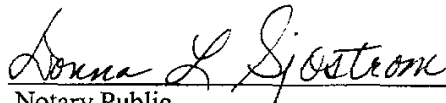
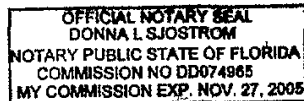
Aaron Wayne Deal

5-13-04

Date signed

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 13 day of May, 2004, by Aaron Wayne Deal, who is personally known to me.



Notary Public
My Commission Expires: