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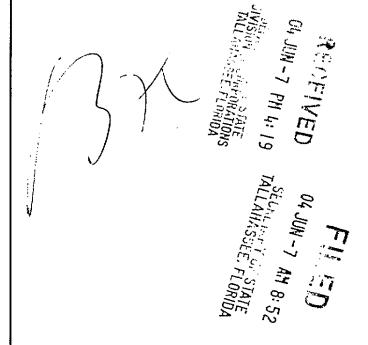
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OF JUN-7 M 8: 52 (CLAUDE R. WALKER, ESQ.) HUEY, GUILDAY & TUCKER, P.A) P. O. BOX 12500 TALLAHASSEE, FL 32317-2500 Address Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1 Inlet Beach, LCC (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ready - 224-791 Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other





ARTICLE I - Name:

The name of the Limited Liability Company is: Inlet Beach, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are: 1708 Metropolitan Blvd., Tallahassee FL 32308

Principal Office Address:

Mailing Address:

1708 Metropolitan Blvd. Tallahassee FL 32308 1708 Metropolitan Blvd Tallahassee FL 32308

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the registered agent are:

George F. Grimsley 1708 Metropolitan Blvd. Tallahassee, FL 32308

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..

egistered Agent's Signature

(Continued)
Page 1 of 2

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

George F. Grimsley 1708 Metropolitan Blvd. Tallahassee FL 32308

George F. Grimsley, Manager

(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.)