

Jun. 29. 2004c 1:26PM

No. 536 Ep. 1 of 1

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

WYNN HAVEN INVESTMENTS, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION
OF
WYNN HAVEN INVESTMENTS, L.L.C.**

**ARTICLE I
Name**

The name of the Limited Liability Company shall be **WYNN HAVEN INVESTMENTS, L.L.C.** ("Company").

**ARTICLE II
Address**

The principal place of business of the Company in Florida shall be: 4636 Gulfstar Drive, Destin, Florida 32541 and mailing address shall be: P.O. Box 325, Destin, Florida 32540.

**ARTICLE III
Registered Office and Agent**

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

Russell D. Aldrich
4636 Gulfstar Drive
Destin, Florida 32541

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. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

BD4000135638 3

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ARTICLE IV
Management

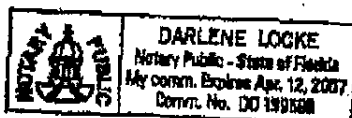
The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company. The Company shall be managed ALDRICH INVESTMENTS, L.L.C., in accordance with the regulations of the Company. The regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

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.



Russell D. Aldrich

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me this 29 day of June, 2004, by Russell D. Aldrich, who is ☒ personally known to me or who produced as identification.



[Seal]


Notary Public

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