

L040000 50951

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(City/State/Zip/Phone #)

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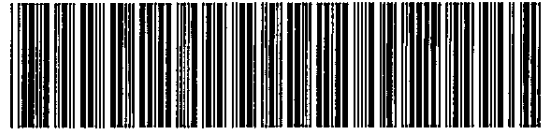
(Business Entity Name)

(Document Number)

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BK

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Coastal Properties of
NW Florida, L.C.*

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☐ Art of Inc. File _____
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☒ Certificate of Good Standing *X2* _____
☐ Certificate of Status _____
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☐ Corp Record Search _____
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☐ Fictitious Owner Search _____
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☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: *WL*

Name

Date *7/9*

Time *9:00*

Walk-In _____

Will Pick Up _____

RESTATED AND AMENDED
ARTICLES OF ORGANIZATION
OF
COASTAL PROPERTIES OF NW FLORIDA, L.C.

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Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company, G & M Properties of Destin, L.C., originally organized under the name of Coastal Properties of NW Florida, L.C. on July 8, 2004 and having the document number L04000050951, pursuant to a resolution duly adopted by its members and its manager, hereby adopts the following restated and amended articles of organization:

AMENDED ARTICLE I
NAME & ADDRESS

The name of this limited liability company is G & M Properties of Destin, L.C.

ARTICLE II
DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III
PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 4355 Stonebridge Rd., Destin, FL 32541. The mailing address of the limited liability company is 4355 Stonebridge Rd., Destin, FL 32541.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 308 Sand Myrtle Trail, Destin, FL 32541 and the name of the initial registered agent at that address is ALEXANDRA BROWN.

ARTICLE VI
CAPITAL

The capital of the limited liability company that will be contributed shall be the following:

A. Personal Property: None

B. Real Property:

No real property is being contributed to the limited liability company.

C. Total of All Property to Be Contributed:

None

No future capital is anticipated to be contributed at this time.

ARTICLE VII
MANAGEMENT

The name and address of the sole manager of the limited liability company is as follows:

William G. Cooper
4355 Stonebridge Rd.
Destin, FL 32541

Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

ARTICLE VIII
INITIAL MEMBERS

The names and addresses of the members of this limited liability company are as follows:

William G. Cooper
4355 Stonebridge Rd.
Destin, FL 32541

ARTICLE IX
ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company

existing at that time.

ARTICLE X
DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XI
TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

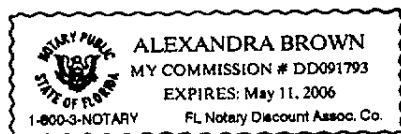
IN WITNESS WHEREOF, the undersigned, being the members named herein, have hereunto set their hands and seals on this the 28th day of July, 2004, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

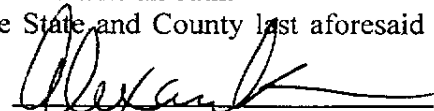

WILLIAM G. COOPER
Member

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 28th day of July, 2004 by WILLIAM G. COOPER who personally appeared and who has produced a valid driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 28th day of July, 2004.



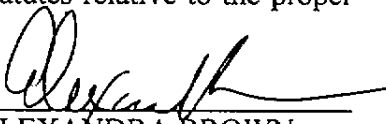

ALEXANDRA BROWN
NOTARY PUBLIC
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to Section 608.415, Florida Statutes, the following is submitted: G & M Properties of Destin, L.C., desiring to amend its organization under the laws of the State of Florida with its principal place of business at 4355 Stonebridge Rd., Destin, FL 32541, has named ALEXANDRA BROWN as its agent to accept service of process within the State of Florida and whose address is 308 Sand Myrtle Trail, Destin, FL 32541.


WILLIAM G. COOPER
Member

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


ALEXANDRA BROWN
Registered Agent