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DANIEL C. PERRI

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Division of Corporations

01/27/05

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Florida Department of State
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LIMITED LIABILITY COMPANY

Walton County Development, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION
WALTON COUNTY DEVELOPMENT, LLC**

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

**ARTICLE I
NAME**

The name of this limited liability company shall be WALTON COUNTY DEVELOPMENT, LLC.

**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 1674 Parkside Circle, Niceville, FL 32578. The mailing address of the limited liability company is 1674 Parkside Circle, Niceville, FL 32578.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 1674 Parkside Circle, Niceville, FL 32578. The name of the initial registered agent at that address is DANIEL C. PERRI.

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ARTICLE VI
CAPITAL

The capital of the limited liability company that will be contributed shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VII
MANAGEMENT

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

Thomas T. Knighten
164 Parkside Circle
Niceville, Florida 32578

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 initial members of this limited liability company as follows:

Thomas T Knighten
1674 Parkside Circle
Niceville, Florida 32578

Stephen M. Bonham
516 22nd Street
Niceville, Florida 32578

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.

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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 hereinbefore named, have hereunto set his/her hand and seal on this the 26 day of JANUARY, 2005, 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.

MEMBER:


Thomas T. Knighten

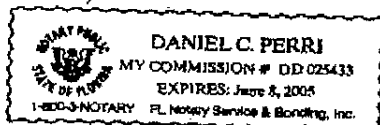
MEMBER:

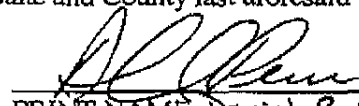

Stephen M. Bonham

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 26 day of JANUARY, 2005, by Thomas T. Knighten, who personally appeared and who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 26 day of JANUARY, 2005.




PRINT NAME: Daniel C. Perri
Notary Public
My commission expires: 06/08/2006

STATE OF FLORIDA

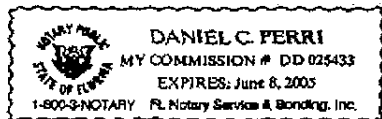
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COUNTY OF OKALOOSA

The foregoing instrument was executed and acknowledged before me this 26th day of JANUARY, 2005, by Stephen M. Bonham, who personally appeared and who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 26th day of JANUARY, 2005.



Daniel C. Ferri
PRINT NAME: Daniel C. Ferri
Notary Public
My commission expires: 06/08/2005

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**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: WALTON COUNTY DEVELOPMENT, LLC, desiring to organize under the laws of the State of Florida with its principal place of business at 1674 Parkside Circle Niceville, Florida 32578, has named Daniel C. Perri as its agent to accept service of process within the State of Florida and whose address is 4 Eleventh Avenue, Suite One, Shalimar, Florida 32579.


MEMBER:


Thomas T. Knighten

MEMBER:


Stephen M. Bopham

Having been named to accept service of process for the above named limited liability company, 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.


Daniel C. Perri
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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