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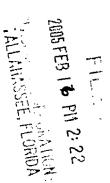
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J. BPN PM FEB 1 7 2005

Sandune Properties 129 Newcastle Circle Fort Walton Beach, FL 32547

February 15, 2005

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Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

# Cover Letter for Sandune Properties, LLC

Greetings, enclosed is a check (#1002) for \$125.00 for filing fees for Articles of Organization and Designation of Registered Agent, as well as the original and a duplicate of the above materials. Below is contact information for myself if needed:

Lance D. Andrews

129 Newcastle Circle

Fort Walton Beach, FL 32547

Daytime telephone: (850) 882-5526 / (850) 882-5527

Evening telephone: (850) 315-0149

Cellular telephone: (813) 966-8539

If there are any questions on the matter, please do not hesitate to contact me.

Thank you,

Lance D. Andrews Managing Member Sandune Properties

LDA

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### ARTICLES OF ORGANIZATION

Sandune Properties, LLC

## A LIMITED LIABILITY COMPANY

(Pursuant to s. 607,407, Florida Statutes)

- I. Name. The name of the limited liability company is Sandune Properties, LLC.
- 2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The address of the registered office of the limited liability company is 129 Newcastle Circle Ft Walton Beach, Fl 32547.
- 4. Term. Term of this LLC shall be perpetual.
- 5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
- 6. Period of Duration. The period of duration shall be perpetual.
- 7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial members whose names and addresses are as follows:

Initial Members: Lance D. Andrews (Member Manager) 129 Newcastle Circle Ft Walton Beach, Fl 32547

Douglas M. Andrews 2480 N Osceola Rd. Avon Park, Fl 33825

8. Additional Members. The name and address of the additional member is as follows:

William M Lenihan 1129 Maybrook Street POPKA, fLORIDA 32703-3624

9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that



new members are admitted into the LL.C, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10 Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

Executed this date 27 JAN 05

Lance D. Andrews Member Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. Name. The name of the limited liability company is Sandune Properties, LLC
- 2. Registered Office. The address of the registered office of the limited liability company is 129 Newcastle Circle Ft Walton Beach, Fl 32547.
- 3. Registered Agent. Lance D. Andrews is appointed, and by his signature below accepts appointment, to act as the Registered Agent of Sandune Properties, LLC.

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.

Lance D. Andrews

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