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Crew & Crew. P.A.

MICHAEL H. CREW ADMITTED IN FLORIDA. VIRGINIA, WASHINGTON DC

JILL W. CREW ADMITTED IN FLORIDA. CALIFORNIA, WASHINGTON DC

ATTORNEYS AT LAW

25 Beal Parkway Northeast, Suite 210 FORT WALTON BEACH, FLORIDA 32548

February 18, 2005

CREWLAW COM

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Crews Investments Wynnehaven, LLC

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Organization for the above-referenced proposed limited liability company.

Please file this document at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

□ \$125

፟ \$130.00

□ \$155.00

□ \$160.00

Filing Fee (includes

Filing Fee &

Filing Fee &

Filing Fee,

Registered Agent Fee)

Certificate of

Certified copy

Certified Copy

& Certificate

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Linda Ketter

Legal Assistant to

Michael H. Crew

Enclosures

Articles of Organization for

CREWS INVESTMENTS WYNNEHAVEN, LLC

A Florida Limited Liability Company

ARTICLE I - Name

The name of the Limited Liability Company is: Crews Investments Wynnehaven, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company shall be located at: 25 Beal Parkway NE, Suite 210, Ft. Walton Beach, Okaloosa County, Florida, 32548.

ARTICLE III - Duration

The Limited Liability Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Limited Liability Company's existence shall be perpetual.

ARTICLE IV - Purpose

The purpose for which the Limited Liability Company is organized is to engage in any and all business and activities permitted by applicable laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE V - Registered Agent & Registered Office

The initial street address of the Limited Liability Company's registered office is: 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Okaloosa County, Florida 32548. The initial registered agent for the Limited Liability Company at that address is: Crew & Crew, P.A.

ARTICLE VI - Management & Exercise of Powers

The Limited Liability Company is to be managed by a Manager. The name and address of the Manager is: Michael H. Crew, 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Florida 32548.

ARTICLE VII - Indemnification

The Limited Liability Company shall indemnify, defend, and hold harmless any Manager or former Manager to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of Organization at Ft. Walton Beach, Okaloosa County, Florida, on February /5, 2005.

MICHAEL H. CREW

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these articles of organization, the firm of Crew & Crew, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. The firm of Crew & Crew, P.A. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of these duties, and we are familiar with and accept the obligations of this position as registered agent as provided for in Fla. Stat. Chapter 608.

Date: February <u>15</u>, 2005.

Michael H. Crew Crew & Crew, P.A.

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