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05 MAR -3 PH 1: 24

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: OCEAN BAY DEVELOPMENT GROUP, L.L.C

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

DARRYL J. TOMPKINS, ESQ

(Name of Person)

DARRYL J. TOMPKINS, PA

(Firm/Company)

P.O. BOX 519

(Address)

ALACHUA, FL 32616

(City/State and Zip Code)

For further information concerning this matter, please call:

Darryl J. Tompkins at (386-)418-1000

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

□\$125.00 Filing Fee □ \$130.00 Filing Fee & **X**\$155.00 Filing Fee &

Certificate of Status

Certified Copy

(additional copy is enclosed)

□\$160.00 Filing Fee, Certificate of Status & Certified Copy

(additional copy is enclosed)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: OCEAN BAY DEVELOPMENT GROUP, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

966 SHAW DRIVE

966 SHAW DRIVE

KEY LARGO, FL 33037

KEY LARGO, FL 33037

ARTICLE III - Registered Agent, Registered Office, & Registered Agent=s Signature:

The name and the Florida street address of the registered agent are:

GEORGE F. CHAMPIGNY, III

Name

966 SHAW DRIVE

Florida street address (P.O. Box NOT acceptable)

KEY LARGO, FL 33037

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Registered Agent=s Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

GEORGE F. CHAMPIGNY, III

966 SHAW DRIVE

KEY LARGO, FL 33037

MGRM

ARMAND RALPH ARDUINO 10 SOUTH DRIVE

KEY LARGO, FL 33037

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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