

MAR-23-05

09:51

From: Matthews and Hawkins, P.A.

(850) 654-1634

T-118

P.001/003

F-401

105000029294

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000071541 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : MATTHEWS & HAWKINS, P.A.
Account Number : T19990000039
Phone : (850) 837-3662
Fax Number : (850) 654-1634

FILED
05 MAR 23 AM 10:25
TALLAHASSEE, FLORIDA

RECEIVED
05 MAR 23 AM 11:11
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Forterra Beach Investors II, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

5208

Electronic Filing Menu

Corporate Filing

Public Access Help

UP
3/24/05

**ARTICLES OF ORGANIZATION FOR
FORTERRA BEACH INVESTORS II, L.L.C
a Florida Limited Liability Company**

ARTICLE I - NAME

The name of the Limited Liability Company is Forterra Beach Investors II, L.L.C.

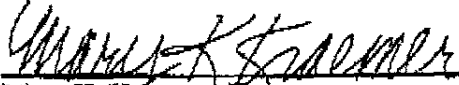
ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is Two Ravinia Drive, Suite 1600, Atlanta GA 30346.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are Mary K. Kraemer, Matthews & Hawkins, P.A., 4475 Legendary Drive, Destin, FL 32541.

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 in 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.




Mary K. Kraemer, Esq.
Registered Agent

ARTICLE IV - MANAGEMENT

The company shall be managed by managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the initial manager of the company are:

John H. Kerby, II, Two Ravinia Drive, Suite 1600, Atlanta, GA 30346
Daniel A. Markee, 3405 Londonberry Road, Edina, MN 55436

By: 

John H. Kerby, II
Managing Member

FILED

MAR 23 AM 10:25

CLERK OF DISTRICT COURT
FLORIDA

MAR-23-05 09:52

FROM-Matthews and Hawkins PA

+8506341634

T-818 P.003/003 F-401

MAR. 23 2005 10:42 AM FS

Additional Signature Page
Articles of Organization
Forterra Beach Investors II, L.L.C.

By:



Daniel A. Markes
Managing Member

FILED

05 MAR 23 AM 10:25

SECRET
TALLAHASSEE, FLORIDA