

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000040881
FILED 8:00 AM
April 26, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

WALTON BAY CONSTRUCTION AND DEVELOPMENT GROUP LLC

Article II

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

8125 THOMAS DR.
PANAMA CITY BEACH, FL. 32408

The mailing address of the Limited Liability Company is:

8125 THOMAS DR.
PANAMA CITY BEACH, FL. 32408

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

ROBERT S KNIGHT
8125 THOMAS DR.
PANAMA CITY BEACH, FL. 32408

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.

Registered Agent Signature: ROBERT SHAWN KNIGHT

Article V

The name and address of managing members/managers are:

Title: MGRM
ROBERT S KNIGHT
6229 PINETREE AV
PANAMA CITY BEACH, FL. 32408

Title: MGRM
TED W KNIGHT
112 GROVE ISLE BLVD.
PANAMA CITY BEACH, FL. 32408

Title: MGRM
ANNETTE DANN
2436 BASSWOOD DRIVE
TALLAHASSEE, FL. 32308

Title: MGRM
WALTER GRIMES
2436 BASSWOOD DRIVE
TALLAHASSEE, FL. 32308

Article VI

The effective date for this Limited Liability Company shall be:

04/26/2005

Signature of member or an authorized representative of a member

Signature: ROBERT SHAWN KNIGHT

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