

Florida Department of State 2005 MAY 20 A 8: 57

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Division of Corporations

Fax Number : (850)205-0383

From:

JIVISION OF CORPORATION

Account Name : BEGGS & LANE Account Number : I20020000155 Phone : (850)432-2451 Fax Number : (850)469-3331

LIMITED LIABILITY COMPANY

Poydras Management Co., LLC

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Certificate of Status	0
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FLORIDA LIMITED LIABILITY COMPANY TALLAHASSEE, FLORIDA

ARTICLE! - Name

The name of the Limited Liability Company is Poydras Management Co., LLC.

ARTICLE II - Address

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

Ten Portofino Drive Pensacola Beach, Florida 32561

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company are:

> Beggs & Lane, A Registered Limited Liability Partnership 501 Commendencia Street Pensacola, Florida 32502

ARTICLE VI - Effective Date

Pursuant to section 608.409(1), Florida Statutes, the effective date for the beginning existence of the Limited Liability Company shall be May 19, 2005.

David E. Hightower, Authorized Representative of a Member

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

BEGGS & LANE, A Registered Limited Liability Partnership

David E. Hightower

Dated

120/05

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing Articles of Organization and Registered Agent Acceptance was acknowledged before me by David E, Hightower on this /// day of May, 2005; David E. Hightower is personally known to me.

