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CORPORATION SERVICE COMPANY.



ACCOUNT NO. : 07210000032

REFERENCE	:		
AUTHORIZATION	:	Patricia Pijat	
COST LIMIT	;	\$ 155.00	

- ORDER DATE : June 17, 2005
- ORDER TIME : 5:19 PM
- ORDER NO. : 436392-005
- CUSTOMER NO: 81034A
- CUSTOMER: Michael W. Mead, Esq Michael Wm. Mead, Esq
 - P. O. Drawer 1329
 - Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: FIVE THIRTY, LLC

EFFECTIVE DATE:

- _____ ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION
- PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

CEOKERSSEE.

OF

FIVE THIRTY, LLC

ARTICLE I ~ Name

The name of the limited liability company shall be FIVE THIRTY, LLC.

ARTICLE II ~ Address

The street address of the principal office of the Limited Liability Company shall be 530 Highway 98, Destin, Okaloosa County, Florida 32540, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

The mailing address for the Limited Liability Company shall be Post Office Box 5436, Destin, Florida 32540.

<u>ARTICLE III ~ Registered Agent, Registered Office</u> & Registered Agent's Signature

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

Mike Abadie 530 Highway 98 Destin, Florida 32540

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.

MIKE ABADIE Registered Agent's Signature

MICHAEL WM MEAD ATTORNEY AT LAW 24 WALTER MAHTIN ROAD P. O. DRAWER 1328 CORT WALTON GLACH, FLORIDA 32649-1329

ARTICLE IV ~ Management

IThis Limited Liability Company is a member-managed company.

□ This Limited Liability Company is a manager-managed company.

MIKE ABADIE

Signature of member

In accordance with §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.

MIKE ABADIE

June 17 2005 Date signed

STATE OF FLORIDA COUNTY OF OKALOOSA

. . ____

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The foregoing instrument was acknowledged before me this 12^{12} day of 2005 by MIKE ABADIE, who is personally known to me.

massur. My Commission Expires: Notary Public

N. SHEARILL & DYCUS MY COMMISSION # DD 368092 EXPIRES: November 2, 2008 Gentled Thru Natary Fuble Understates

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