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Martin W. Lester MWLPA@cox.net

June 20, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: ARTICLES OF INCORPORATION FOR ST. THOMAS DEVELOPMENT COMPANY, L.L.C.

SUNZY PETERS

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Organization for St. Thomas Development Company, L.L.C. together with a check in the amount of \$125.00 representing the filing fee.

Please return the copies of the filed Articles of Organization to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Terrance R. Ketchel

Enclosures

# ARTICLES OF ORGANIZATION OF ST. THOMAS DEVELOPMENT COMPANY, L.L.C

# ARTICLE I

#### Name

The name of the limited liability company is St. Thomas Development Company, L.L.C. ("Company").

### **ARTICLE II**

#### Address

The mailing and street address of the Company's principal office is 1301 Walker Drive, Baker, Florida 32531.

#### ARTICLE III

#### Duration

The Company shall have perpetual existence commencing on the date and when the Articles of Organization are filed with the Florida Department of State.

## ARTICLE IV

# Registered Agent and Office

The name of Company's initial registered agent in Florida is Norbert W. Engel. The address of Company's registered office in Florida is 1301 Walker Drive, Baker, Florida 32531.

#### ARTICLE V

#### Management

The Company shall be managed by the members. The Company shall have three (3) managing members. Each managing member is identified as follows:

Sebastian Engel 5207 Working Horse Lane Baker, Florida 32531

Christopher Engel 334 Lake Drive Ft. Walton Beach, Florida 32548

Jeremy Engel 334 Lake Drive Ft. Walton Beach, Florida 32548

# ARTICLE VI

# Amendment

The power to adopt, alter, amend, or repeal these Articles of Organization or the Regulations of the Company is vested entirely in the managing members listed in Article V.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this day of June, 2005 at Baker, Florida.

Norbert W. Engel



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is St. Thomas Development Company, L.L.C.
- (2) The name and address of the registered agent and office is: Norbert W. Engel, 1301 Walker Drive, Baker, Florida 32531.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated this 6. day of June, 2005

Norbert W. Engel