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ORDER DATE: July 21, 2005

ORDER TIME: 9:39 AM

ORDER NO. : 496799-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.

Timothy J. Conner & Associates

Suite 1

2 Jungle Hut Road Palm Coast, FL 32137

DOMESTIC FILING

NAME:

BARRIER ISLAND DEVELOPMENT,

L.L.C.

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE 1	RETURN THE FOLLOWING AS PROOF OF FILING:
<u>xx</u>	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Susie Knight - EXT. 2956 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION BARRIER ISLAND DEVELOPMENT, L.L.C.

on the contract of the contrac The undersigned, for the purpose of forming a limited liability com under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be BARRIER ISLAND **DEVELOPMENT, L.L.C.** ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 2 Jungle Hut Road, Ste. 1, Palm Coast, Florida 32137.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

> TIMOTHY J. CONNER 2 Jungle Hut Road, Ste. 1 Palm Coast, Florida 32137

ARTICLE V

The names of the members are as follows:

JOHN BOBACK P.O. Box 1996 Flagler Beach, FL 32136 JAMES POLDOIAN P.O. Box 959 Flagler Beach, FL 32136

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member may make capital contributions to the company on the consent of the members, or as provided in the Operating Agreement.

ARTICLE VII - TRANSFER DURING LIFE

No member shall sell, assign, pledge or otherwise transfer, pledge or encumber, in any manner or by any means whatever, any interest in all or part of his capital contribution in the company except as provided in the Operating Agreement.

ARTICLE VIII - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, additional members may be admitted to the company only upon the written unanimous consent of all of the members of the company and on such terms and conditions as shall be determined by the members.

ARTICLE IX - DEADLOCK

Should deadlock, dispute or controversy arise among the members for any reason and should the members be unable to resolve such deadlock, dispute or controversy within fifteen (15) days the matter shall be submitted to arbitration in accordance with the rules for resolution of limited liability company disputes of the American Arbitration Association.

ARTICLE X - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless otherwise provided in the Operating Agreement.

ARTICLE XI - MANAGEMENT

The company shall be managed by its members in accordance with regulations adopted by the members for the management of the business and affairs of the company as set out in the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization.

IN WITNESS WHEREOF, the undersigned Organizer has made and subscribed these articles of organization at Palm Coast, Florida, on this day of

TIMOTHY J. CONNER, Organizer

STATE OF FLORIDA COUNTY OF FLAGLER

of ________ day of ________, 2005, by Timothy J. Conner. He is personally known to me or has produced _______ as identification and who did (did not) take an oath.

NOTARY PUBLIC

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Florida Notary Assa., Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, **BARRIER ISLAND DEVELOPMENT, L.L.C.**, submits the following statement to designate a registered office and registered agent in the state of Florida:

- (1) The name of the limited liability company is **BARRIER ISLAND DEVELOPMENT, L.L.C.**
- (2) The name and street address of the registered agent in Florida are:

TIMOTHY J. CONNER
2 Jungle Hut Road, Ste. 1
Palm Coast, Florida 32137

The undersigned, being the person named in the articles of organization of BARRIER ISLAND DEVELOPMENT, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

Print Name: TIMOTHY J. CUNDER