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STATE
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cowford Island Development, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne B. Curtin
(Name of Person)

Ard, Shirley & Hartman, P.A.
(Firm/Company)

207 West Park Ave., Suite B
(Address)

Tallahassee, FL 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanne B. Curtin at (850) 577-6500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF
COWFORD ISLAND DEVELOPMENT, LLC**

FILED
05 JUL 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be Cowford Island Development, LLC (hereinafter referred to as "Company").

ARTICLE II - ADDRESS

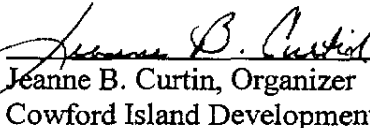
The mailing and street address of the Company is: 719 Kris Avenue, Ft. Walton Beach, Florida 32547.

ARTICLE III - REGISTERED AGENT AND OFFICE

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

Jeanne B. Curtin, Esq.
Ard, Shirley & Hartman, P.A.
207 W. Park Ave., Suite B
Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 F.S. Chapter 608.



Jeanne B. Curtin, Organizer
Cowford Island Development, LLC

ARTICLE IV - MEMBER-MANAGER

Mr. Russell Sailors
719 Kris Avenue
Ft. Walton Beach, Florida 32547

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

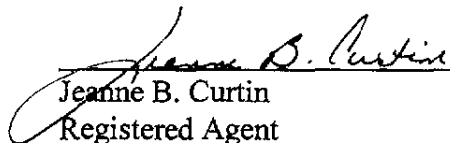
Under the provisions of F.S. 608.415 or 608.507, Cowford Island Development, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is: Cowford Island Development, LLC.

2. The name and address of the registered agent in Florida are:

Jeanne B. Curtin
Ard, Shirley & Hartman, P.A.
207 W. Park Ave., Suite B
Tallahassee, FL 32301

The undersigned, being the person named in the Articles of Organization of Cowford Island Development, LLC, 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.



Jeanne B. Curtin
Registered Agent