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ANDREWS, DAVIS & SUTTON

ATTORNEYS AT LAW

THE PROFESSIONAL BUILDING

694 BALDWIN AVENUE, SUITE I

POST OFFICE BOX 705

DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS MARK D. DAVIS GLENDA K. SUTTON TELEPHONE (850) 892-5838 FACSIMILE (850) 892-5837

July 22, 2005

The Department of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Re: Blue Mountain Beach Subdivision #1, Walton County Gulf Front Property Owners Association, LLC

Dear Division of Corporation:

Enclosed is an original and one copy of the above referenced Articles of Organization. Please return a certified copy and certificate of status to the above address. Enclosed is a check in the amount of \$ 160.00 for the filing fee and certifications.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Mark D. Davis

Andrews, Davis & Sutton

MDD.sid

Enclosure(s)

ARTICLES OF ORGANIZATION OF BLUE MOUNTAIN BEACH SUBDIVISION #1, WALTON GULF FRONT PROPERTY OWNERS ASSOCIATION, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "BLUE MOUNTAIN BEACH SUBDIVISION #1, WALTON GULF FRONT PROPERTY OWNERS ASSOCIATION, L.L.C.."

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 686 Blue Mountain Beach Road, Santa Rosa Beach, Florida 32459.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: Mark D. Davis, Attorney at Law, Andrews, Davis & Sutton, 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida 32435.

ARTICLE IV - Management:

The Company is to be managed by the members.

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MARK D. DAVIS Typed or printed name of signee

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I HEREBY accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement, 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida 32435. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

MARK D. DAVIS

Signature of authorized representative

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MARK D. DAVIS
Typed or printed name of signee

