LOSQQO 747/2

2005 JUL 25 P 2: 59
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A Land Development Company

2305 JUL 25 ₱ 2:5

TRANSMITTAL LETTER

Registration Section
Division of Corporations
PO Box 6327

RE: Old Hammock Plantation - Corporate Village, LLC

The enclosed Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Rich Smith

Tallahassee, Florida 32314

Lighthouse Development Group, Inc.

301 South Central Avenue

Flagler Beach, Florida 32136

For further information concerning this matter please call Cristyl Keith at 386-439-3011. Enclosed is a check for the amount of \$155.00 for the filing fee and a certified copy (an additional copy is enclosed).

Sincerely,

Rich Smith President

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - The name of this limited liability company is:

Old Hammock Plantation - Corporate Village, LLC. 2005 JUL 25 D 2: 59

Article II – The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing and Principal Office 301 South Central Avenue Flagler Beach, Florida 32136

Article III - Registered Agent, Registered Office, and Registered Agent's Signature:

Rich Smith 301 South Central Avenue Flagler Beach, Florida 32136

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 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.

Registered Agent's Signature

Article IV - Managing Member:

Lighthouse Development Group, Inc.
Rich Smith – President
411 South Central Avenue
Flagler Beach, Florida 32136

REQUIRED SIGNATURE:

Signature of member or an authorized representative member Rich Smith of Lighthouse Development Group, Inc.

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Registered Agent Signature

Article IV – Managing Member:

Lighthouse Development Group, Inc. Rich Smith – President 411 South Central Avenue Flagler Beach, Florida 32136

REQUIRED SIGNATURE:

Signature of member or an authorized refresentative member Rich Smith of Lighthouse Development Group, Inc.