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LIMITED LIABILITY COMPANY

Emerald Bay One LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

M. Thomas AUG 10 2005

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**ARTICLES OF ORGANIZATION
OF
EMERALD BAY ONE LLC**

ARTICLE I

Name

The name of the limited liability company is Emerald Bay One LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is 4766 Highway 280, Birmingham, Alabama 35242.

ARTICLE III

Registered Agent

The name and the Florida address of the Registered Agent are:

CT Corporation System, c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV

Management

The Company is to be managed by one or more members and is, therefore, a member-managed company.

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AUG-9-2005 08:35 FROM:EMERALD BAY 8508375046

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DATED: August 8, 2005.

By: Emerald Bay Development
Corporation
Its: Member

By:



By: Mark E. Osborn
Its: President

(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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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