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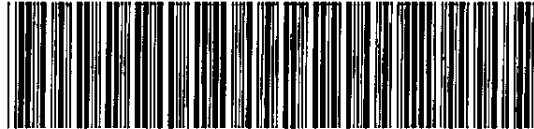
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 11 2005

**DAVIS & FIELDS, P.C.**  
**ATTORNEYS**

27180 POLLARD ROAD  
POST OFFICE BOX 2925  
DAPHNE, ALABAMA 36526  
(251) 621-1555 (251) 621-1520 (FAX)

RICHARD E. DAVIS  
LESLIE T. FIELDS  
CAMILLE R. FORD

rdavis@davis-fields.com  
lfields@davis-fields.com  
cford@davis-fields.com

October 3, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE:** *Miramar Beach Preservation, L.L.C.*

Enclosed for recording, please find the original and one copy of Articles of Organization regarding the above-referenced LLC. Also enclosed is a check for \$125.00 to cover the cost of this recording. Please date stamp the copy and return it to me in the enclosed, self-addressed, stamped envelope. If you have any questions or concerns, please do not hesitate to contact me. Thank you.

Sincerely,



Dawn M. LeNoir  
Legal Assistant

/dml  
Enclosure

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**ARTICLES OF ORGANIZATION**  
**FOR MIRAMAR BEACH PRESERVATION, L.L.C.**

THE UNDERSIGNED, acting as the authorized Organizer, does hereby form a limited liability company pursuant to Chapter 608, Florida Statutes, and does hereby adopt the following articles of organization:

**ARTICLE I**  
**Name**

The name of the Limited Liability Company is MIRAMAR BEACH PRESERVATION, L.L.C. (hereinafter "Company").

**ARTICLE II**  
**Address**

The mailing address and street address of the principal office of the Company is:

10859 Emerald Coast Parkway  
Suite #204  
Destin, Florida 32550

**ARTICLE III**  
**Duration**

The Company shall be dissolved upon fulfillment of the Company's purpose.

**ARTICLE IV**  
**Purpose**

The purpose for which the Company is organized is to provide the Members, owners of adjacent beach front property in Miramar, Florida, a vehicle through which such Members may pursue appropriate permitting for certain beach preservation activities.

**ARTICLE V**  
**Initial Members and Ownership Interests**

The names, mailing addresses, and Ownership Interests of the initial members of the Company are:

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James B. Martin, IV - 20%

791 Old Highway 98  
Miramar Beach, Florida 32550

Margaret L. Peterson - 20%

787 Old Highway 98  
Miramar Beach, Florida 32550

Richard E. Maddox - 20%

797 Old Highway 98  
Miramar Beach, Florida 32550

David Rees - 20%

815 Old Highway 98  
Miramar Beach, Florida 32550

The Jones Group, Inc. - 20%

825 Old Highway 98  
Miramar Beach, Florida 32550

#### **ARTICLE VI Management**

The management of the Company is vested in its Members.

#### **ARTICLE VII Operating Agreement**

The provisions for the regulation of the internal affairs of the Company shall be as set forth in the Operating Agreement of the Company.

#### **ARTICLE VIII No Liability**

The members of the Company shall have no liability for any debt, obligation, or liability of the Company, pursuant to Chapter 608, Florida Statutes.

#### **ARTICLE IX Registered Agent, Registered Office, & Registered Agent's Signature**

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

Richard E. Maddox

18859 Emerald Coast Parkway  
Suite #204  
Destin, Florida 32550

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: Richard E. Maddox

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

The undersigned member has hereunto affixed his signature on this the 16th day of September, 2005.

Richard E. Maddox  
RICHARD E. MADDOX

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