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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# LIMITED LIABILITY COMPANY

REGAL STEPHENS DEVELOPMENT, LLC

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#### ARTICLES OF ORGANIZATION

FOR

## TALCRETAR

a Florida Limited Liability Company

REGAL STEPHENS DEVELOPMENT, LLC

2005 NOV 17 A 10: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The underzigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization.

#### ARTICLE I-NAME

The name of the limited liability company shall be REGAL STEPHENS DEVELOPMENT, LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and principal address of the Company shall be 156 Cove Drive, Sandestin, Florida 32550.

#### ARTICLE III - DURATION

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining

Prepared By:
M.Todd Burke, Esq.
FL Bar #152048
Burke, Blue, Hutchison & Walters, P.A.
215 Grand Blvd, Suite 101
Sandestin, Florida 32550
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members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ZECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE IV - MANAGEMENT

The Company is to be managed by one (1) manager and the name and address of the manager is:

NAME

**ADDRESS** 

R. Russell Porter II

2303 Woods Estates Drive Kingwood, TX 77339

The names and addresses of the members are:

NAME

**ADDRESS** 

R. Russell Porter II

2303 Woods Estates Drive

Kingwood, TX 77339

Ronald R. Porter

2303 Woods Estates Drive

Kingwood, TX 77339

S. Scott Porter

2303 Woods Estates Drive Kingwood, TX 77339

## ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida

is:

M. Todd Burke, Esq.
Burke, Blue, Hutchison & Walters, P.A.
215 Grand Boulevard
Suite 101
Destin, Florida 32550

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## ARTICLE VI -- ADMISSION OF ADDITIONAL MEMBERS

A member's interest in the Company may be assigned in whole or in part upon the 7 A 10: 2b unanimous consent of the Members of this Company. Assigned interests will be subject to the Members of this Company. Conditions, limitations and restrictions set forth in the Operation Agreement of this Company.

## ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company pursuant to the Operating Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these articles of organization at Destin, Walton County, Florida, on this \_\_\_\_\_\_\_ day of November, 2005.

R Russell Porter II as Manager

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in complished RETARY OF STATE IALLAHASSEE, FLOR with said Act:

FIRST, that Regal Stephens Development, LLC, desiring to organize under the laws of the State of Plotida, with its principal office as indicated in the Articles of Organization at 156 Cove Drive, Sandestin, Florida, 32550, has named M. Todd Burke, Esq., located at 215 Grand Boulevard, Suite 101, Destin, Walton County, Florida, 32550, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated company, at the place designated in this Certificate, Thereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(Resident Agent)