

Division of Corporations Public Access System

Electronic Filing Cover Sheet

2006 HAY 23 A 11: 15 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060001409393)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FISHER & SAULS, P.A./Jo

Account Number : 076666001271 : (727)822-2033 Phone Fax Number : (727)822-1633

"Hile

ma114-140441

#LORIDA/FOREIGN LIMITED LIABILITY CO.

DIVISION OF CORPORATI

MCGREGOR BAY TP1999, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125,00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000140939 3
FILED
2006 MAY 23 A 11: 15
ELAHARY DE CO

ARTICLES OF ORGANIZATION

OF

MCGREGOR BAY TP1999, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act (the "Act"), hereby adopts the following Articles of Organization.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is MCGREGOR BAY TP1999, LLC, and its principal office and mailing address is 4776 Baywood Point Drive South, Gulfport, Florida 33711.

ARTICLE 2: DURATION

The duration of the Company is perpetual.

ARTICLE 3: PURPOSE

This Company has been organized for any lawful purpose under Florida law, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 4776 Baywood Point Drive South, Gulfport, Florida 33711 and the name of the initial registered agent is Cloyee D. Riddle.

ARTICLE 5: MANAGEMENT; INITIAL MEMBERS

The management of the Company shall be vested in a manager of the Company, as from time to time elected by the members of the Company who may, but need not, be a member. The number of managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the initial manager is OR managers are:

NAME

ADDRESS

Cloyce D. Riddle

4776 Baywood Point Drive South, Gulfport, Florida 33711

ARTICLE 7: ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

Prepared by: Brian D. Treby, Esq. FBN: 0451452 Fisher & Sauls, P.A. P.O. Box 387 St. Petersburg, FL 33731 (727) 822-2033

H06000140939 3

ARTICLE 8: OPERATING AGREEMENT

2006 MAY 23 A 11: 15

Any Operating Agreement (as defined in Section 608.402(24) of the Act) relating to the Company must be in writing and signed by all of the members. The power to adopt, alter, amend or repeal the Operating PATE Agreement of this Limited Liability Company shall be vested in the members of the Company.

ARTICLE 9: TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of a member of this Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining members of this Company do not approve of such proposed transfer or assignment by unanimous written consent, the transferce of the interest of such member shall have no right to participate in the management of the business and affairs of this Company or to become a member.

Cloyce D. Riddle, Manager

H06000140939 3

FILED

ACCEPTANCE BY REGISTERED AGENT

2006 MAY 23 A 11: 15

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above-stated limited RIDA liability company at a place designated in the Articles of Organization of MCGREGOR BAY TP1999, LLC, set forth above, 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,

Dated this 17 th day of May, 2006.

Cloyce D. Riddle, Registered Agent