

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000110173
FILED 8:00 AM
November 14, 2006
Sec. Of State
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Article I

The name of the Limited Liability Company is:
MADISON AVENUE LEGACY, II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4 PORTOFINO DRIVE
SUITE 901
PENSACOLA BEACH, FL. 32561

The mailing address of the Limited Liability Company is:
4 PORTOFINO DRIVE
SUITE 901
PENSACOLA BEACH, FL. 32561

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
RAYMOND SHANE
4 PORTOFINO DRIVE
SUITE 901
PENSACOLA BEACH, FL. 32561

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.

Registered Agent Signature: RAYMOND SHANE

Article V

The name and address of managing members/managers are:

Title: MGRM
RAYMOND SHANE
4 PORTOFINO DRIVE, SUITE 901
PENSACOLA BEACH, FL. 32561

Title: MGR
JOHN L BAINES
1 PORTOFINO DRIVE, SUITE 1308
PENSACOLA BEACH, FL. 32561

Title: MGR
GLENN D SHANE
2 PORTOFINO DRIVE, SUITE 207
PENSACOLA BEACH, FL. 32561

Article VI

The effective date for this Limited Liability Company shall be:

11/14/2006

Signature of member or an authorized representative of a member

Signature: RAYMOND SHANE

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