

L07000064329

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

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.

(((H07000161634 3)))



H07000161634ABC

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 : BURKE BLUE HUTCHINSON WALTERS & SMITH, P.A.
Account Number : I20070000051
Phone : (850)236-4444
Fax Number : (850)236-1313

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 19 AM 8:35

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EMERALD SHORES HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	85 4
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
07 JUN 19 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000161634 3

This instrument was prepared by:

David E. Hudgens, Esquire
Florida Bar No. 394051
Hudgens & Eiland LLP
Post Office Box 1574
Daphne, Alabama 36526
(205.625.2880)

FILED
07 JUN 19 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

EMERALD SHORES HOLDINGS LLC

The undersigned, for the purpose of forming a limited liability company organized pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I
NAME OF COMPANY

The name of the limited liability company is Emerald Shores Holdings LLC (the "Company").

ARTICLE II
ADDRESS

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

Principal Office Address:

6301 Monroe Street
2nd Floor
Daphne, AL 36526

Mailing Address:

P.O. Box 7430
Spanish Fort, AL 36577

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE

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

H07000161634 3

H07000161634 3

Elizabeth J. Walters
415 Beckrich Road, Suite 500
Panama City Beach, Florida 32407

ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)

The names and mailing addresses of the Managing Member is as follows:

Title:

Name and Address:

Manager

Charles K. Breland, Jr.
P.O. Box 7430
Spanish Fort, AL 36577

ARTICLE V

The effective date of these Articles of Organization shall be the date of filing.



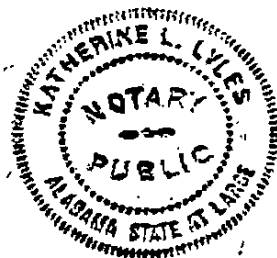
Charles K. Breland, Jr.
Authorized Representative

*(In accordance with section 6.08.408(3), Florida
Statutes, the execution of this document constitutes
an affirmation under the penalties of perjury that the
facts stated herein are true.)*

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me on this the 16th day of June, 2007
by Charles K. Breland, Jr. who is personally known to me.

[AFFIX SEAL]




Notary Public

Print Name: Katherine L. Lyles

My Commission Expires: 11/10/07

Serial No. (if any) _____

NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Nov 10, 2007
BONDED THRU NOTARY PUBLIC UNDERWRITERS

H07000161634 3

H07000161634 3

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

In accordance with Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

Emerald Shores Holdings LLC, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Organization at 6301 Monroe Street, Daphne, Alabama 36526 has named Elizabeth J. Walters located at 415 Beckrich Road, Suite 500, Panama City Beach, Florida 32407 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

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


Elizabeth J. Walters, Resident Agent

FILED
07 JUN 19 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000161634 3