

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

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Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:  
WATER STREET HOTEL AND MARINA, L.L.C.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
17 1/2 AVE. E.  
APALACHICOLA, FL. 32320

The mailing address of the Limited Liability Company is:  
P.O. BOX 729  
APALACHICOLA, FL. 32329

**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:  
KIM KELLER  
17 1/2 AVE. E.  
APALACHICOLA, FL. 32320

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: KIM KELLER

Signature of member or an authorized representative of a member

Signature: KIM KELLER