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SECRETARY OF THE SECRET

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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:	MINEXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
-	(Name of Limited Liability Company) Company
The enclosed	Articles of Organization and fee(s) are submitted for filing.
Please return	all correspondence concerning this matter to the following:
******	William B. Sellers, Esquire
	(Name of Person)
	Balch & Bingham, LLP
	(Firm/Company)
	105 Tallapoosa ST, STE 200 (P. O. Box 78, Montgomery, AL 36101-0078)
	(Address)
	Montgomery, Alabama 36104
	(City/State and Zip Code)
For further inf	formation concerning this matter, please call:
	, , , , , , , , , , , , , , , , , , ,
<u>William</u>	B. Sellers at (334) 269-3147 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Ferson) (Area Code & Daytime Telephone Number)
Enclosed is a	a check for the following amount:
	ling Fee \$\bigcup \\$130.00 \text{ Filing Fee & Certificate of Status}\$\$ \text{Certified Copy (additional copy is enclosed)}\$\$ \text{Certified Copy (additional copy is enclosed)}\$\$
rida 1. rf	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name

The name of the Limited Liability Company is:

The Cone Insurance Company, a limited liability company

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is: [The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.]

Principal Office Address:

Mailing Address:

257 Azalea Drine StE3
Destin, FL 32541

Post Office Box 6967 Miramar Beach, FL 32550

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Barbara A. Bright

257 Azalea Drive Ste 3

Florida Street Address

Destin FL 32541 City, State, Zip)7 NOV 27 PH 3: 48

Having been named as registered agent and to accept service of process for the above state 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV - Manager(s) or Managing member(s):

The name and address of each Manager or Managing member is as follows:

Title:

Name and Address:

The Cone Company, Inc. - MGRM

Barbara Bright 660 Bens Ln. Eglin AFB FL 32542

ARTICLE V - Indemnification

The Company shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed claim, action, suit or proceedings, whether civil, criminal, administrative or investigative, including appeals (other than an action by or in the right of the Company), by reason of the fact that he is or was a manager, member, officer, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, partner, employee or agent of another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fee), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Company, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Company, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

The Company shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed claim, action or suit by or in the right of the Company to procure a judgment in its favor by reason of the fact that he is or was a manager, member, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, partner, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Company, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Company unless and only to the extent that the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper. To the extent that a manager, member, employee or agent of the Company has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in this Article, or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith,

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notwithstanding that he has not been successful on any other claim, issue or matter in any such action, suit or proceeding.

Any indemnification under this Article shall (unless ordered by a court) be made by the Company only as authorized in the specific case upon a determination that indemnification of the manager, member, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth. Such determination shall be made (I) by the managers by a majority vote of a quorum consisting of managers who were not parties to, or who have been wholly successful on the merits or otherwise with respect to, such claim, action, suit or proceeding or (2) if such a quorum is not obtainable, or, even if obtainable, if a quorum of disinterested managers so directs, by independent legal counsel in a written opinion, or (3) by the members of the Company.

Expenses (including attorneys' fees) incurred in defending a civil or criminal claim, action, suit or proceeding may be paid by the Company in advance of the final disposition of such claim, action, suit or proceeding as authorized in the manner provided above upon receipt of an undertaking by or on behalf of the manager, member, employee or agent to repay such amount if and to the extent it shall ultimately be determined that he is not entitled to be indemnified by the Company as authorized in this Article.

The indemnification provided by this Article shall not be deemed exclusive of, and shall be in addition to, any other rights to which those indemnified may be entitled under any statute, rule of law, or provision in the Company's operating, agreement, both as to actions in his official capacity and as to actions in another capacity while holding such office and shall continue as to a person who has ceased to be a manager, member, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

The Company shall have the power to purchase and maintain insurance on behalf of any person who is or was a manager, member, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, partner, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Company would have the power to indemnify him against such liability under the provisions of this Article.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization, on this the 19th day of September, 2006.

THE CONE COMPANY, INC.	
By: Loui P. Cone Its: President	

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STATE OF FLORIDA ')
BAY COUNTY) The Cone Insurance Company, a limited liability company
I, a Notary in and	for said/County in said State, hereby certify that Loui P. Cone whose
name as President	of the state of th
signed to the foregoing co	onveyance and who is known to me, acknowledged before me on this
	of the contents of the conveyance, he, as such officer and with full me voluntarily for and as the act of said corporation.
Given under my ha	and this the 19th day of September, 2006.
[SEAL]	Mign Lance
	Notary Public My Commission Expires aug. 25. 2011
-	M ✓ Commission Expires: