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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

| TO: Registration Sec Division of Corp | | | | |
|---|---|---|--|--|
| SUBJECT: Ocean Reef at Seawalk Point Management, L.L.C. | | | | |
| (Name of Limited Liability Company) | | | | |
| The enclosed Articles of | Organization and fee(s) are | submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | | | |
| James N. C | ordon | | | |
| | | (Name of Person) | | |
| Ocean Red | ef at Seawalk Poi | nt Management, L.L.C |) | |
| | | (Firm/Company) | | |
| 23123 S. S | State Road 7, #24 | 0 | | |
| | | (Address) | | |
| Boca Rato | n, Florida 33428 | | | |
| | (Cit | y/State and Zip Code) | | |
| For further information co | oncerning this matter, please | e call: | | |
| James N. Gordon 31/ 561 \ 451-0227 | | 7 | | |
| (Name o | of Person) | (Area Code & Daytime Tele | phone Number) | |
| Enclosed is a check for | the following amount: | | | |
| \$125.00 Filing Fee [| \$130.00 Filing Fee & Certificate of Status | S155.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | |
| | Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301 | | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ocean Reef at Seawalk Point Management, L.L.C.

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

| Principal Office Address: | Mailing Address: | |
|-----------------------------|--------------------|---|
| 23123 S. State Road 7, #240 | P.O. Box 1030 | |
| Boca Raton, FL 33428 | O'Fallon, MO 63366 | _ |
| | | _ |

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

(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.)

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

| James N. Gor | don |
|---------------|--|
| | Name |
| 23123 S. Stat | e Rd. 7, #240 |
| Florid | a street address (P.O. Box NOT acceptable) |
| Boca Raton, F | FL 33428 |
| C | City, State, and Zip |

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 as provided for in Chapter 608, F.S..

Registree Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

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

| <u>Title:</u> "MGR" = Manager | Name and Address: | |
|-------------------------------|-------------------------------|----------|
| "MGRM" = Managing Member | | |
| MGRM | E. Stanley Kroenke | |
| | 211 North Stadium Blvd., #201 | |
| | Columbia, MO 65203 | |
| MGRM | James N. Gordon | |
| | 23123 S. State Road 7, #240 | _ |
| | Boca Raton, FL 33428 | |
| | | |
| | | |
| | | |
| | | <u> </u> |
| | | |
| (Use attachment if necessary) | | |

ARTICLE V: Effective date, if other than the date of filing: <u>January 1, 2008</u>. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

member or an authorized representative of a member. cance with section 608.408(3), Florida Statutes, the execution of the document constitutes an affirmation under the penalties of perjury and the facts stated herein are true.) Jámes N. Gordon Typed or printed name of signee Filing Fees: \$125.00 Filing Fee for Articles of Organization and Designation

of Registered Agent

\$ 30.00 Certified Copy (Optional)

REQUIRED SIGNATURE:

\$ 5.00 Certificate of Status (Optional)