

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

L08000025752
FILED 8:00 AM
March 11, 2008
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

OLD PONTE VEDRA BEACH LAND HOLDINGS "LLC"

Article II

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

1635 FARM WAY
UNIT 409
MIDDLEBURG, FL. 32068

The mailing address of the Limited Liability Company is:

1635 FARM WAY
UNIT 409
MIDDLEBURG, FL. 32068

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:

MILLARD L FOWLER II
1859 MOORINGS CIRCLE
MIDDLEBURG, FL. 32068

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: MILLARD L FOWLER II

Article V

The name and address of managing members/managers are:

Title: MGRM
MILLARD L FOWLER II
1859 MOORINGS CIRCLE
MIDDLEBURG, FL. 32068

Title: MGRM
STEPHEN C LEONARD JR.
24601 DEER TRACE DRIVE
PONTE VEDRA BEACH, FL. 32082

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Article VI

The effective date for this Limited Liability Company shall be:

03/11/2008

Signature of member or an authorized representative of a member

Signature: MILLARD L FOWLER II