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TO: Registration Section Division of Corporations

SUBJECT: THE RESIDENCES OF PALM COVE, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Inga G. Fahs-Gielisse, Esq. Fahs-Gielisse, LLC 2709-4 Killarney Way Tallahassee, FL 32309

For further information concerning this matter, please call:

Inga G. Fahs-Gielisse, Esq. at (850) 894-7077

Enclosed is a check for the following amount: \$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 Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF THE RESIDENCES OF PALM COVE, LLC

ARTICLE I - NAME

The name of the limited liability company is THE RESIDENCES OF PALM COVE, LLC ("Company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

8406-A Panama City Beach Parkway Panama City Beach, Florida 32407 8406-A Panama City Beach Parkway, Panama City Beach, Florida 3240,75

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

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

John L. Kittler 116 White Cap Way Panama City Beach, Florida 32407

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. Ifurther 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.

John L. Kittler

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

<u>Title</u>:
"MGR" = Manager
"MGMR" = Managing Member

Name and Address:

Logan Kittler Holdings, Inc. 116 White Cap Way Panama City Beach, Florida 32407

ARTICLE V - PURPOSE

The Company shall transact its business purposes as a Small Disabled Veteran Owned Company under the name of The Residences of Palm Cove, LLC. The general nature of the business to be transacted and carried on by this Company and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided and it shall have all the powers conferred by the laws of the State of Florida upon limited liability companies as fully and to the same extent as natural persons might or could do in all parts of the world, namely:

To establish, carry on, conduct, maintain and operate real estate development transactions for profit, either as a principal or a representative of a principal(s) to a transaction(s) and specifically related to multiple ownership (seven or less owners) of single family homes.

The foregoing provisions shall be construed as objects in furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and the enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation: but this Company may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either along or in association with other corporations, limited liability companies, companies, partnerships, proprietorships or individuals, to the same extent and as fully as individuals might or could do as principals, agents, contractors or otherwise.

REQUIRED SIGNATURE:

Logan Kittler Holdings, Inc.

John L. Kittler, President,

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)