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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323011

SUBJECT: Ussery Gateway, L.L.C.

Ussery Grand Sandestin, L.L.C. Ussery Pointe of View, L.L.C.

The enclosed Articles of Organization of the above three Limited Liability Companies and three checks in the amount of \$125.00 each are submitted for filing.

Please return any correspondence concerning this matter to the following:

Alison Etheredge Hand, Esq. 543 Harbor Blvd. Suite 103 Destin, FL 32541 (850) 650-0077

Thank you, Alison Hand

Enclosures as stated

ARTICLES OF ORGANIZATION OF USSERY POINTE OF VIEW, L.L.C.

FILED

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SECRETARY OF STATE

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does hereby set forth the following:

ARTICLE I

<u>NAME</u>

The name of the limited liability company shall be **USSERY POINTE OF VIEW**, **L.L.C.**, and its principal place and of business and mailing address shall be at 10859 Emerald Coast Parkway West, #4-403, Miramar Beach, FL 32550, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

ARTICLE II

PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- To engage in the business of real estate management and investment.
- To engage in any other activity or business authorized under the Florida Statutes.

ARTICLE III

MEMBERS, MEMBERSHIP INTERESTS AND CAPITAL CONTRIBUTIONS

The members, membership interests and capital contributions shall be, as follows:

<u>Member</u>	Membership Interest	Capital Contributions
David D. Ussery and Joan E. Hoffman Ussery, as Co-Trustees of the David D. Ussery Revocable Trust Agreement Dated August 8, 2007	50%	\$50.00
David D. Ussery and Joan E. Hoffman Ussery, as Co-Trustees of the Joan E. Hoffman Ussery Revocable Trust Agreement Date August 8, 2007	50% d	\$50.00

Additional contributions may be made as required, as determined by a fifty-one percent (51%) vote of membership interests.

ARTICLE IV

PROFITS AND LOSSES

- (a) Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributed share of the profits specified in accordance with the percentage of membership interests that each member owns related to the total membership interests outstanding.
- (b) **Losses**. All losses that occur in the operation of the limited liability company business and the profits of the business, or, if such sources are

insufficient to cover such losses, by the members in accordance with the percentage of membership interests that each member owns related to the total membership interests outstanding.

ARTICLE V

LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of the members of this limited liability company. This article (and the regulations of the limited liability company) may be amended from time to time by a fifty-one percent (51%) vote of the membership interest of the limited liability company.

ARTICLE VI

DURATION

The period of duration of the Company shall be perpetual, and shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (1) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Company Act; or
 - (2) By the written agreement of a majority in capital interest of the Members.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located at 10859 Emerald Coast Parkway West, #4-403, Miramar Beach, FL 32550.

ARTICLE VIII

<u>MANAGEMENT</u>

A. This limited liability company shall be managed by the managing member (s);

however, all of the following shall require a fifty-one percent (51%) vote from the members:

- a. assigning property to creditors or other assignees;
- b. confessing a judgment;
- c. submitting a claim to arbitration;
- d. executing and delivering any debt instruments;
- e. conveying real or personal property of USSERY POINTE OF VIEW,L.L.C.;
- f. pledging a member's membership interests to individuals or entities outside of USSERY POINTE OF VIEW, L.L.C.;
- g. disposing of the goodwill of the company.

The names and addresses of the initial managing members are as follows:

David D. Ussery and Joan E. Hoffman Ussery, as Co-Trustees of The David D. Ussery Revocable Trust Agreement Dated August 8, 2007 10859 Emerald Coast Parkway West, #4-403, Miramar Beach, FL 32550

David D. Ussery and Joan E. Hoffman Ussery, as Co-Trustees of The Joan E. Hoffman Ussery Revocable Trust Agreement Dated August 8, 2007 10859 Emerald Coast Parkway West, #4-403, Miramar Beach, FL 32550

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company shall be 10859 Emerald Coast Parkway West, #4-403, Miramar Beach, FL 32550, and the name of its initial registered agent at such address is Joan E. Hoffman Ussery.

ARTICLE X

RESTRICTION ON MEMBERSHIP

Members shall have the right to admit new members by a fifty-one percent

(51%) vote of the existing members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member interests in the limited liability company may not be sold or otherwise transferred except with a fifty-one percent (51%) vote of the then existing members.

Upon the death, retirement, resignation expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon a fifty-one percent (51%) vote of the remaining members.

The undersigned being an original member of the limited liability company, hereby certifies that the foregoing constitute the Articles of Organization for USSERY POINTE OF VIEW, L.L.C.

Executed by the undersigned on the 2008.

	Land to many
	David D. Ussery, as Co-Trustee of the David D. Ussery Revocable Trust Agreement Dated
	August 8, 2007
<	Joan E. Hoffman Ussery, as Co-Trustee of the David D. Ussery Revocable Trust Agreement Dated August 8, 2007
	STATE OF: Florida

Before me, the undersigned authority, personally appeared David D. Ussery and Joan E. Hoffman Ussery, as Co-Trustees of the David D. Ussery Revocable Trust Agreement Dated August 8, 2007, who are personally known to me being first duly sworn, states that they executed the foregoing instrument voluntarily and for the purposes therein states this Agreement 2008.

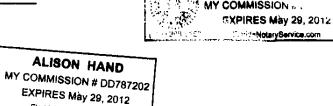
FloridaNotaryService.com

Notary Public

COUNTY OF:

My Commission Expires:

Walton



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company at the place designated in these Articles, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this $30^{4^{1}}$ day of May, 2008.

Jøan E. Hoffman Ussery

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