

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

L08000056806  
FILED 8:00 AM  
June 09, 2008  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:

THE MIDNIGHT PRINCESS, LLC

**Article II**

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

1219 THOMAS DRIVE  
UNIT 100  
PANAMA CITY BEACH, FL. US 32408

The mailing address of the Limited Liability Company is:

1219 THOMAS DRIVE  
UNIT 100  
PANAMA CITY BEACH, FL. US 32408

**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:

MARY L DONALDSON  
1219 THOMAS DRIVE  
UNIT 100  
PANAMA CITY BEACH, FL. 32408

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: MARY L. DONALDSON

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
MARY L DONALDSON  
1219 THOMAS DRIVE, UNIT 100  
PANAMA CITY BEACH, FL. 32408

Title: MGRM  
EDWARD J DONALDSON III  
1219 THOMAS DRIVE, UNIT 100  
PANAMA CITY BEACH, FL. 32408 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

06/09/2008

Signature of member or an authorized representative of a member

Signature: MARY L. DONALDSON

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