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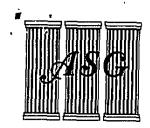
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SECRETARY OF STATE

T. HAMPTON

JUL - 9 2008

**EXAMINER** 



C. LEDON ANCHORS
JAMES W. GRIMSLEY
MICHELLE ANCHORS
STEVEN B. BAUMAN
W. SCOTT FOSTER\*
ANNE M. MCBRIDE
A. BENJAMIN GORDON\*
ZACHARY A. VANDYKE

SHIRAZ HOSEIN

#### ANCHORS ◆ SMITH ◆ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY
ATTORNEYS AND COUNSELORS AT LAW
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547-6711
(850) 863-4064 (850) 862-1138 FAX (850) 664-5728 FAX
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July 7, 2008

LAWRENCE KEEFE
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RICHARD P. PETERMANN\*
DREW S. PINKERTON\*\*
TIMOTHY W. SHAW

Walter J. Smith 1929-2001

CERTIFIED CRIMINAL TRIAL LAWYER BY THE FLORIDA BAR BOARD OF CERTIFICATION

• Auso Admin Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: North Shore Cabins, LLC, a Florida limited liability company

Dear Persons:

Enclosed please find the original Articles of Organization of North Shore Cabins, LLC to be filed, along with check number 11067 in the amount of \$125.00 as the filing fee.

I have also enclosed a copy of the Articles of Organization to be file stamped and returned to me in the enclosed pre-addressed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Janine' Dinwiddie

Assistant to James W. Grimsley

Enclosures as stated

1.5

Prepared by James W. Grimsley Anchors, Smith, Grimsley Professional Limited Company 909 Mar Walt Drive Suite 1014 Fort Walton Beach, FL 32547 (850) 863-4064

# ARTICLES OF ORGANIZATION OF NORTH SHORE CABINS, LLC

ARTICLE I Name SECRETARY OF STATE

The name of the limited liability company shall be **NORTH SHORE CABINS**, **LLC**. The street address of the principal office and mailing address of NORTH SHORE CABINS, LLC is 737 Harbor Boulevard, Destin, Florida 32541.

#### ARTICLE II Duration

The company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State and shall exist perpetually unless the company is earlier dissolved as provided in these Articles of Organization.

### ARTICLE III Purposes and Powers

The general purpose for which the company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have all of the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE IV Registered Office and Agent

The name and street address of the registered agent of the company in the State of Florida is Smith & Grimsley, P.A., 909 Mar Walt Drive Suite 1014, Fort Walton Beach, Florida 32547.

## ARTICLE V Management (Management by Members)

The company shall be managed by the Company in accordance with the regulations of the company. The regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization at Okaloosa County, Florida, for the foregoing uses and purposes this 7th day of July, 2008.

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me, by James W. Grimsley, who is personally known to me, on the 7th day of July, 2008.



#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: NORTH SHORE CABINS, LLC
- 2. The name and the Florida street address of the registered agent are:

Smith & Grimsley, P.A. 909 Mar Walt Drive, Suite 1014 Fort Walton Beach, FL 32547

Having been named as registered agent and to accept to 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 the Statutes governing the same and accept the obligations of my position as registered agent.

> Smith & Grimsley, P. a Florida Corporation.

its President James W. G

Corporation/ Page 2 of 2

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