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COASTAL LAND COMPANY OF NW FLORIDA, LLC

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EXAMINER

9/25/2008

P 002

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SECOND ARTICLES OF CORRECTIONS ECRETARY OF STATE OR SEE. FLORIDA

FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST: The name of the limited liability company is: COASTAL LAND COMPANY OF NW FLORIDA, LLC.

SECOND: The articles of organization contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

In Article IV: the following name and address of a Member of the Company should be deleted:

Larry Thacker 6676 Victory Drive Acworth, GA 30102

The reason the statement is incorrect is that Larry Thacker was never a Member of the Company.

Dated: September 25, 2008.

Steve Counts, Member

W. Gerald Hamm Florida Bar No.: 0946605 Hamm Law Office, P.A. P.O. Box 69 Panama City, Florida 32402 (850) 763-1550 Fax Audit (((H08000223397 3))) Fax Audit H08000207958 3



ARTICLES OF CORRECTION

FOR

FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization.

<u>FIRST</u>: The name of the limited liability company is: COASTAL LAND COMPANY OF NW FLORIDA, LLC.

SECOND: The articles of organization contain an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

In Article IV: the Member of the Company listed as "Sarah Lark" should be instead "Richard Gary Lark and wife, Sarah Lark as Joint Tenants with Right of Survivorship".

Dated: September 4, 2008.

-Bieve Counts, Member

W. Gerald Hamm Fiorida Bar No.: 0946605 Hamm Law Office, P.A. P.O. Box 69 Panama City, Florida 32402 (850) 763-1550 Fax Audit H08000207958 3 Fax Audit H08000206956 3



OF

COASTAL LAND COMPANY OF NW FLORIDA, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I. NAME

The name of the Limited Liability Company is COASTAL LAND COMPANY OF NW FLORIDA, LLC (the "Company").

ARTICLE II. ADDRESS

The mailing address of the principal office of the Company shall initially be:

PO Box 27279 Panama City Beach, Florida 32411

The street address of the principal office of the Company shall initially be:

2104 Thomas Drive Panama City Beach, Florida 32408

ARTICLE III. REGISTERED AGENT AND OFFICE

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

Steve Counts 2104 Thomas Drive Panama City Beach, Florida 32408

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and

W. Gerald Hamm Florida Bar No.: 0946805 Hamm Law Office, P.A. P.O. Box 69 Panama City, Florida 32402 (850) 763-1550 Fax Audit H08000206956 3 Fax Audit H08000206956 3

complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes?

Steve Counts

ARTICLE IV. MANAGEMENT

The Company is to be managed by the members. The names and addresses of the Members of the Company are as follows:

Steve Counts PO Box 27279 Panama City Beach, FL 32411

Jason Oakes PO Box 9975 Panama City Beach, FL 32417 Sarah Lark 2313 Magnolia Drive Panama City Beach, FL 32408

Larry Thacker 6676 Victory Drive Acworth, GA 30102

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 3rd day of September, 2008.

(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.)

Steve Counts

W. Gerald Hamm Florida Bar No.: 0946605 Hamm Law Office, P.A. P.O. Box 69 Panama City, Florida 32402 (850) 763-1550 Fax Audit H08000206955 3