

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

L09000011680
FILED 8:00 AM
February 04, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

OLD CARRABELLE HOTEL, LLC

Article II

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

201 TALLAHASSEE STREET
CARRABELLE, FL. 32322

The mailing address of the Limited Liability Company is:

P O BOX 1157
CARRABELLE, FL. 32322

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 K FRINK
201 TALLAHASSEE STREET
CARRABELLE, FL. 32322

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 K. FRINK

Article V

The name and address of managing members/managers are:

Title: MGR
MARY K FRINK
201 TALLAHASSEE STREET
CARRABELLE, FL. 32322

Title: MGRM
HORACE E FRINK III
201 TALLAHASSEE STREET
CARRABELLE, FL. 32322

Title: MGRM
WILLIAM BROWN
4830 DUNWOODY JUNCTION
ATLANTA, GA. 30338

Article VI

The effective date for this Limited Liability Company shall be:

01/31/2009

Signature of member or an authorized representative of a member

Signature: MARY K. FRINK

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