

2009-09-02 09:5

James C. Barth, PA

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Costa Group Properties, L.L.C.**

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September 2, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAMES C. BARTH, P.A.

SUBJECT: COSTA GROUP PROPERTIES, L.L.C.  
REF: W09000039488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet. *Done*

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

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James C Barth, PA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
COSTA GROUP PROPERTIES, L.L.C.,  
a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be Costa Group Properties, L.L.C. ("the Company").

**ARTICLE II - ADDRESS**

The principal office address of the Company is 1480 Hickory Street, Suite 104, Niceville, Florida 32578, and the mailing address shall be P. O. Box 5236, Niceville, Florida 32578.

**ARTICLE III - DURATION**

The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

**ARTICLE IV - MANAGEMENT**

The Company is to be managed by a Manager, and the name and address of the Manager is:

David Costa  
1480 Hickory Street, Suite 104  
Niceville, FL 32578

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**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is:

David Costa  
1480 Hickory Street, Suite 104  
Niceville, FL 32578

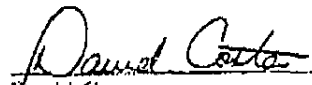
**ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS**

A member's interest in the Company may be assigned in whole or in part upon the unanimous consent of the Members of this Company. Assigned interests will be subject to the conditions, limitations and restrictions set forth in any Operating Agreement of this Company.

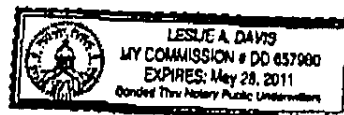
**ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS**

Remaining members, if any, may continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company pursuant to any Operating Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization at Niceville, Okaloosa County, Florida, on this 31 day of August, 2009.

  
David Costa  
Authorized Representative





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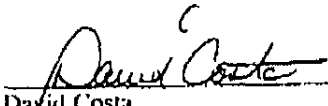
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that COSTA GROUP PROPERTIES, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 1480 Hickory Street, Suite 104, Niceville, Florida 32578, has named David Costa, located at 1480 Hickory Street, Suite 104, Niceville, Okaloosa County, Florida 32578, as its agent to accept serve of process within the State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated company, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
David Costa  
Resident Agent





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