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SECRETARY OF STATE

C. LEWIS

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EXAMINER

Kevin M. Helmich, P.A.

Attorney at Law

Post Office Box 5499 4481 Legendary Drive, Suite 200 Destin, Florida 32540

Kevin M. Helmich, Esquire Board Certified Wills, Trust & Estates Lawyer Telephone: (850) 650-4747 Facsimile: (850) 837-5187 E-Mail: helmich@destin-law.com

December 10, 2009

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization of Langston Florida Properties I, L.L.C

Articles of Organization of Langston Florida Properties II, L.L.C

To Whom It May Concern:

Please find enclosed Articles of Organization, for Langston Florida Properties I, L.L.C and Langston Florida Properties II, L.L.C., a Florida Limited Liability Company, along with a check in the amount of \$310.00 for filing and certified copy fee. Please adjust the effective date to the date of filing in the State of Florida.

Please return all correspondence concerning this matter to the above address. If you have any questions or require additional information, please contact me at your earliest convenience.

Sincerely,

Denise Lantier,

Legal Assistant to Kevin M. Helmich, Esq.

/del

Enclosures: as stated above.

FILED

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ARTICLES OF ORGANIZATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

LANGSTON FLORIDA PROPERTIES I, L.L.C.

The undersigned subscribers hereby form a Limited Liability Company under the laws of the State of Florida, Florida Statures, Chapter 608 as follows:

ARTICLE I NAME

The name of this Limited Liability Company shall be Langston Florida Properties I, L.L.C.

ARTICLE II DURATION

This Limited Liability Company shall have perpetual existence.

ARTICLE III PURPOSE AND POWERS

This Limited Liability Company is organized for the purpose of real estate investment, management, and together with conducting any and all other lawful business not in conflict with the statutes of the State of Florida. This Limited Liability Company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the Limited Liability Company is at 4714 Ocean Boulevard, Destin, Florida 32541. The mailing address of the Limited Liability Company is 201 North President Street, Jackson Mississippi 39201.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Limited Liability Company is 4481 Legendary Drive, Suite 200, Destin, Florida 32541. The name of the initial registered agent at that address is Kevin M. Helmich, Esquire.

ARTICLE VI OUORUM

A quorum of the managers consists of a majority (51% or over) of the total number of managers.

ARTICLE VII MANAGEMENT ACTION

A majority of the managers of the company entitled to vote, represented in person or by proxy, shall be required for all management action.

ARTICLE VIII MANAGEMENT

The management will consist of one (1) manager. The name and address of the initial manager of the Limited Liability Company are as follows:

Shane Langston 201 North President Street Jackson, Mississippi 39201

All persons above shall name management.

ARTICLE IX COMPENSATION OF MANAGERS

Compensation of management will be determined by unanimous vote of the managers.

ARTICLE X MANAGEMENT MEETINGS

No action by management can be taken without a meeting of the managers or the unanimous written consent of the managers. All regularly scheduled management meetings must be preceded by at least two (2) days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

ARTICLE XI SPECIAL MEETINGS

All special meetings of the managers must be preceded by at least two (2) days notice of meeting, setting forth the date, time, place and purpose of the meeting unless all managers waive such notice in writing.

ARTICLE XII MEMBERSHIP MEETINGS

All notices of annual membership meetings must include a detailed description of the purpose or purposes for which the meeting is called.

ARTICLE XIII INITIAL MEMBERS

The name and address of the member of this Limited Liability Company are as follows:

Shane Langston 201 North President Street Jackson, Mississippi 39201

ARTICLE XIV ADDITIONAL MEMBERS

The members of the Limited Liability Company shall have the right to admit additional members upon unanimous written consent of the members of the company existing at that time.

ARTICLE XV DISPOSAL OF ASSETS

The sale, lease, exchange or other disposal of all, or substantially all, of the company's property, with or without good will, other than in the usual and regular course of business, must be approved by unanimous vote of the members.

ARTICLE XVI

Upon the death, retirement, resignation, expulsion or dissolution of any member of this Limited Liability Company or the occurrence of any other event, which terminates the continued membership of a member of the Limited Liability Company, the Limited Liability Company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XVII TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions, but may not assign any of the rights to participate in the management.

<u>ARTICLE XVIII</u> REDEMPTION OF INTEREST

Should any member decide to resign from the company, and desires to sell his, her, or its entire interest in the company, that member shall first offer the interest to the remaining members of the company.

ARTICLE XIX AMENDMENT OF REGULATIONS

The power to amend the Regulations is reserved exclusively to the unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned, being a member hereinbefore named, has hereunto set his hand and seal on this 10 day of December, 2009 for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.

Kelvin M. Helmich,

Organizer

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this /O day of December, 2009 and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 10 day of December, 2009.

Notary Public

My commission expires:



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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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Section 608.415, Florida Statutes, the following is submitted: Langston Florida Properties I, L.L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 4714 Ocean Boulevard, Destin, Florida 32541, has named Kevin M. Helmich, Esquire as its agent to accept service of process within the State of Florida, whose address is 4481 Legendary Drive, Suite 200, Destin, Florida 32541.

Kevin M. Helmich

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent and to accept service of process for the above named Limited Liability Company at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated this /O day of December, 2009.

Kevin M. Helmich, Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before this <u>/O</u> day of December, 2009 and who personally appeared Kevin M. Helmich, who is personally known to me and did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this _____ day of December, 2009.

Notary Public

My commission expires:

