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S. HAWKES MAY 2 1 2010 EXAMINER

COVER LETTER

→ Division of Corporations
SUBJECT: Indian Pass Lagoon Retreat LLC
Name of Limited Liability Company
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Janice G Rinehart
Name of Person
Indian Pass Lagoon Retreat LLC
Firm/Company
1493 Indian Pass Road
Address
Port St. Joe, FL 32456
City/State and Zip Code
knothole@fairpoint.net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Janice G Rinehart at (850)227-1356
Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□\$125.00 Filing Fee □\$130.00 Filing Fee □\$155.00 Filing Fee □\$160.00 Filing Fee, Certificate of Status

Mailing Address
Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street/Courier Address
Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLE I - Name: The name of the Limited Liability Company is: Indian Pass Lagoon Retreat LLC (Must end with the words "Limited Liability Company, "L.L.C.," or "LI.C.") ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: Principal Office Address: Mailing Address: Mailing Address: 1493 Indian Pass Road Port St. Joe, FL 32456 ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

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

business entity with an active Florida registration.)

Janice G Rinehart
Name
1493 Indian Pass Road
Florida street address (P.O. Box NOT acceptable)
Port St. Joe, FL 32456 FL
City, State, and Zip

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

Title:	Name and Address:	E
"MGR" = Manager	2 Table 2 Tabl	
"MGRM" = Managing Member	LSS.	
MGRM	Janice G Rinehart	10 TALL OF STATE
	1493 Indian Pass Road	200
	Port St Joe. FL 32456-7824	
	Full St 308, FL 32430-7024	3
MGMR	Robert K Rinehart	_
	1493 Indian Pass Road	_
	Port St Joe, FL 32456-7824	
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LE V: Effective date, if other than the fective date is listed, the date must be days after the date of filing.) REOUIRED SIGNATURE: Signature of a member (In accordance with see	er or an authorized representative of a member. ction 608.408(3), Florida Statutes, the execution intutes an affirmation under the penalties of perjury	

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)