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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Treasure Island Marina, 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:

Joe M. Chambers

Name of Person

Johnston Hinesley Flowers Clenney & Turner

Firm/Company

P.O. Box 2246

Address

Dothan, Alabama 36302

City/State and Zip Code

jchambers@jhfc-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe M. Chambers

Name of Person

at (334) 793-1115

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Consent to Use of Name

Dear Sir or Madam:

The undersigned, in his capacity as the President of Treasure Island Marina, Inc., a Florida corporation, does hereby consent to and authorize the use of the name "Treasure Island Marina, LLC" by our affiliated company, Treasure Island Marina, LLC (to be formed with the enclosed Articles of Organization).

Sincerely,

A handwritten signature in cursive script that reads "James C. Todd, Jr. Pres.".

James C. Todd, Jr., President
Treasure Island Marina, Inc.

**ARTICLES OF ORGANIZATION
OF
TREASURE ISLAND MARINA, LLC**

ARTICLE I - Name:

The name of the limited liability company is **Treasure Island Marina, LLC** (the "Company").

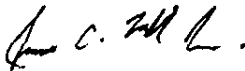
ARTICLE II - Address:

The mailing address of Limited Liability Company and the street address of the principal office of the Limited Liability Company is 3605 Thomas Drive, Panama City Beach, Florida 32408.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is James C. Todd, Jr., 3605 Thomas Drive, Panama City Beach, Florida 32408.

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 provided for in Chapter 608 of the Florida Statutes.



Signature of Registered Agent

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR"= Manager

"MGRM" = Managing Member

Thelma Wexler Nomberg (MGR)

814 6th Avenue
Ashford, Alabama 36312

Richard N. Bern (MGR)

814 6th Avenue
Ashford, Alabama 36312

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TALLAHASSEE, FLORIDA

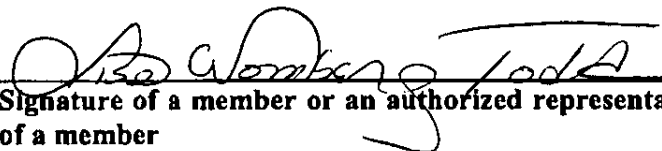
Ellen Lisa Nomberg Todd (MGR)

3608 Preserve Boulevard
Panama City, Florida 32408

James C. Todd, Jr. (MGR)

3608 Preserve Boulevard
Panama City, Florida 32408

REQUIRED SIGNATURE:


Signature of a member or an authorized representative
of a member

(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.)

Ellen Lisa Nomberg Todd
Typed or Printed Name of signee