

2012-Feb-28 08:58 AM

The St. Joe Company

8505881968

1/3

Division of Corporations

Page 1 of 1

L12000028607

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000051944 3)))



H120000519443ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : THE ST. JOE COMPANY  
Account Number : I20000000110  
Phone : (850) 588-2303 231-6577  
Fax Number : (850) 588-2303 231-6599

FILED  
12 FEB 28 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: llew@stjoe.com

FLORIDA LIMITED LIABILITY CO.  
St. Joe Resort Operations, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

N. Outman FEB 29 2012

((H12000051944 3))

12 FEB 28 AM 8: 50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

**ST. JOE RESORT OPERATIONS, LLC**

Pursuant to the requirements set forth in Chapter 608 of the Florida Limited Liability Company Act, the undersigned, being a natural person, does hereby act as the authorized representative in adopting and filing the following articles of organization for the purpose of organizing a limited liability company.

ARTICLE I - NAME

The name of the limited liability company (hereinafter referred to as the "Company") shall be ST. JOE RESORT OPERATIONS, LLC.

ARTICLE II - DURATION

The existence of the Company shall begin on the date of acknowledgment of these articles of organization and shall be perpetual thereafter.

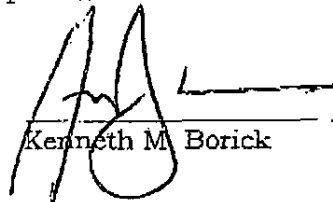
ARTICLE III - PRINCIPAL ADDRESS & MAILING ADDRESS

The street address of the principal office of the Company is 133 South WaterSound Parkway, WaterSound, Florida 32413, and the mailing address of the Company is 133 South WaterSound Parkway, WaterSound, Florida 32413.

ARTICLE IV - REGISTERED AGENT/OFFICE

The initial street address of the Company's registered office is 133 South WaterSound Parkway, WaterSound, Florida 32413. The initial registered agent for the Company at that address is Kenneth M. Borick.

Having been named as registered agent to accept service of process for the above-stated Company at the place designated in these Articles, the undersigned is familiar with and accepts the obligations pursuant to Section 608.415 of the Florida Statutes.

  
Kenneth M. Borick

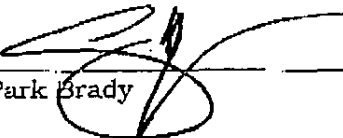
(((H12000051944 3)))

ARTICLE V - MANAGEMENT

This limited liability company shall be manager - managed. The names and addresses of the initial managers are as follows:

<u>Name:</u>	<u>Address:</u>
Park Brady	133 South WaterSound Parkway WaterSound, Florida 32413
Patrick Bienvenuc	133 South WaterSound Parkway WaterSound, Florida 32413
Janna L. Connolly	133 South WaterSound Parkway WaterSound, Florida 32413
Stephen Hilliard	133 South WaterSound Parkway WaterSound, Florida 32413

IN WITNESS WHEREOF, the undersigned authorized representative has executed these articles of organization this 27<sup>th</sup> day of February, 2012.

  
Park Brady

FILED  
12 FEB 28 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA