

L13000125622

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B. BOSTICK
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EXAMINER

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HOWARD D. ROSEN
PATRICIA DONLEVY-ROSEN
(ALSO ADMITTED IN NEW YORK)

TELEPHONE (305) 447-0061
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March 5, 2014

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

By FedEx Express

Re: *Emerald Coast Select Properties, LLC – L13000125622*
Amended and Restated Articles of Organization

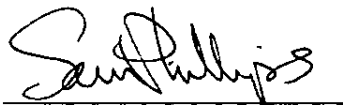
Dear Sir/Madam,

Please find enclosed for filing the original Amended and Restated Articles of Organization for the above referenced entity.

I have also enclosed our firm's trust account check in the amount of \$25.00 for payment of the filing fee, and a self-addressed, prepaid envelope, should you required it.

Do not hesitate to contact me with any inquiries at 305-447-0061, x103.

Kind regards,



Sam Phillips
Director of Client Services

Please note: the sender is not an attorney and cannot give legal advice.
SP/ns
Encs.

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

EMERALD COAST SELECT PROPERTIES, LLC

WHEREAS, the original Articles of Organization for EMERALD COAST SELECT PROPERTIES, LLC (the "Company"), a Florida limited liability company, were filed on September 5, 2013, and were then assigned Florida document number L13000125622, and;

WHEREAS, the Members of the Company wish to amend and restate the Articles of Organization of the Company to change the Company from a member-managed to a manager-managed limited liability company;

NOW THEREFORE LET IT BE KNOWN that the Members of the Company, pursuant to §608.411, Florida Statutes, do adopt these Amended and Restated Articles of Organization and designate the Company as a manager-managed limited liability company, and;

FURTHER LET IT BE KNOWN that these Amended and Restated Articles of Organization do hereby replace and supersede any prior Articles of Organization or amendments thereto, and;

FURTHER LET IT BE KNOWN that these Amended and Restated Articles of Organization do hereby constitute entirely the Articles of Organization for the Company.

**Article I.
NAME**

The name of the Company is EMERALD COAST SELECT PROPERTIES, LLC.

**Article II.
ADDRESS**

The street address of the principal office of the Company is 495 Grand Boulevard, Suite 201-J, Miramar Beach, FL 32550.

The mailing address of the Company is PO Box 6719, Miramar Beach, FL 32550.

Article III.

PURPOSE

The purpose for which the Company is organized is any and all lawful business.

Article IV. REGISTERED AGENT

The name and street address of the registered agent for service of process of the Company in the State of Florida are:

Ronald A Mowrey
515 North Adams Street
Tallahassee, FL 32301

Article V. MANAGER-MANAGED COMPANY

The Company shall be managed by managers, in accordance with an Operating Agreement to be adopted by the members and managers. All prior managing members shall be removed, and the Company's records updated accordingly.

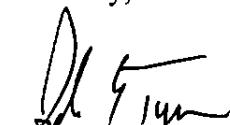
Article VI. MANAGER

The names and addresses of the initial Managers are:

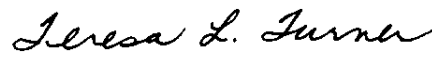
Douglas E Turner
PO Box 6719
Miramar Beach, FL 32550

Teresa L Turner
PO Box 6719
Miramar Beach, FL 32550

In Witness Whereof, the undersigned ratifies these Articles of Amendment this 26th day of February, 2014.



Douglas E Turner, Manager
On Behalf of the Members
of the Company



Teresa L Turner, Manager
On Behalf of the Members
of the Company