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ROMANELLO GOODE, P.L.

tripp@romanellogoode.com Phone: 904.247.1755

Fax: 904.247.1669

TO: Registration Section

Division of Corporations

SUBJECT: Pablo Island Holding Company, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Morgan
Morgan Realty, Inc.
dba Morgan Property Management
317 4th Avenue North
Jacksonville Beach, Florida 32250

E-mail address (to be used for future annual report notification): cindy@morganpm.com

For further information concerning this matter, please call:

Bryan C. Goode III at (904) 247.1755

Enclosed is a check for the following amount: \$155.00 Filing Fee and 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

ARTICLES OF ORGANIZATION OF PABLO ISLAND HOLDING COMPANY, LLC

ARTICLE I - NAME

The name of the limited liability company is PABLO ISLAND HOLDING COMPANY, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

462 1st Street South

462 1st Street South

Jacksonville Beach, FL 32250

Jacksonville Beach, FL 32250

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Bryan C. Goode III, P.A. 320 1st Street North, Suite 613 Jacksonville Beach, Florida 32250

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 605, F.S..

Bryan C. Goode III, P.A.

Bryan C. Goode III, its President

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

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Cynthia D. Morgan 462 1st Street South

Jacksonville Beach, FL 32250

MGR

Maxwell Guy Morgan 462 1st Street South Jacksonville Beach, FL 32250





ARTICLE V - OTHER MATTERS

All members shall have preemptive rights with respect to any units by the company subsequent to the date on which such member purchased his or her units. The preemptive right of each individual member shall entitle such member to purchase a percentage of the units to be issued by the company such that his or her proportionate ownership interest in the company will remain the same.

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Cynthia D. Morgan

Typed or printed name of signee