Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : BARRON & REDDING, P.A.

Account Number : 073617000710

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GRAND LAGOON HOLDINGS LLC

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Fax Audit No. H19000236001 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR GRAND LAGOON HOLDINGS LLC

ARTICLE I NAME

The name of the limited liability company is GRAND LAGOON HOLDINGS LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Principal Office Address
15238 Front Beach Road
Panama City Beach, FL 32413

Mailing Address
15238 Front Beach Road
Panama City Beach, FL 32413

ARTICLE III REGISTERED AGENT

The name and Florida street address of the registered agent are Barron & Redding, P.A., 220 McKenzie Avenue, Panama City, FL 32401.

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position a registered agent as provided for in Chapter 605, F.S.

Clifford W. Sanborn, as Authorized Agent of Barron & Redding. P.A.

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ARTICLE IV MANAGER

The name and address of the Manager is as follows:

Michael R. Bennett 15238 Front Beach Road Panama City Beach, FL 32413 on of this document nated herein are true. I am

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

Michael R. Bennett