

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L09000043019  
FILED 8:00 AM  
May 04, 2009  
Sec. Of State  
mthomas


**Article I**

The name of the Limited Liability Company is:  
CROWN PROPERTIES OF NWF, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
4117 INDIAN TRAIL  
DESTIN, FL. US 32541

The mailing address of the Limited Liability Company is:  
4117 INDIAN TRAIL  
DESTIN, FL. US 32541

  
20141126000374600 1/3 \$20.00  
Shelby Cnty Judge of Probate, AL  
11/26/2014 02:57:15 PM FILED/CERT

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

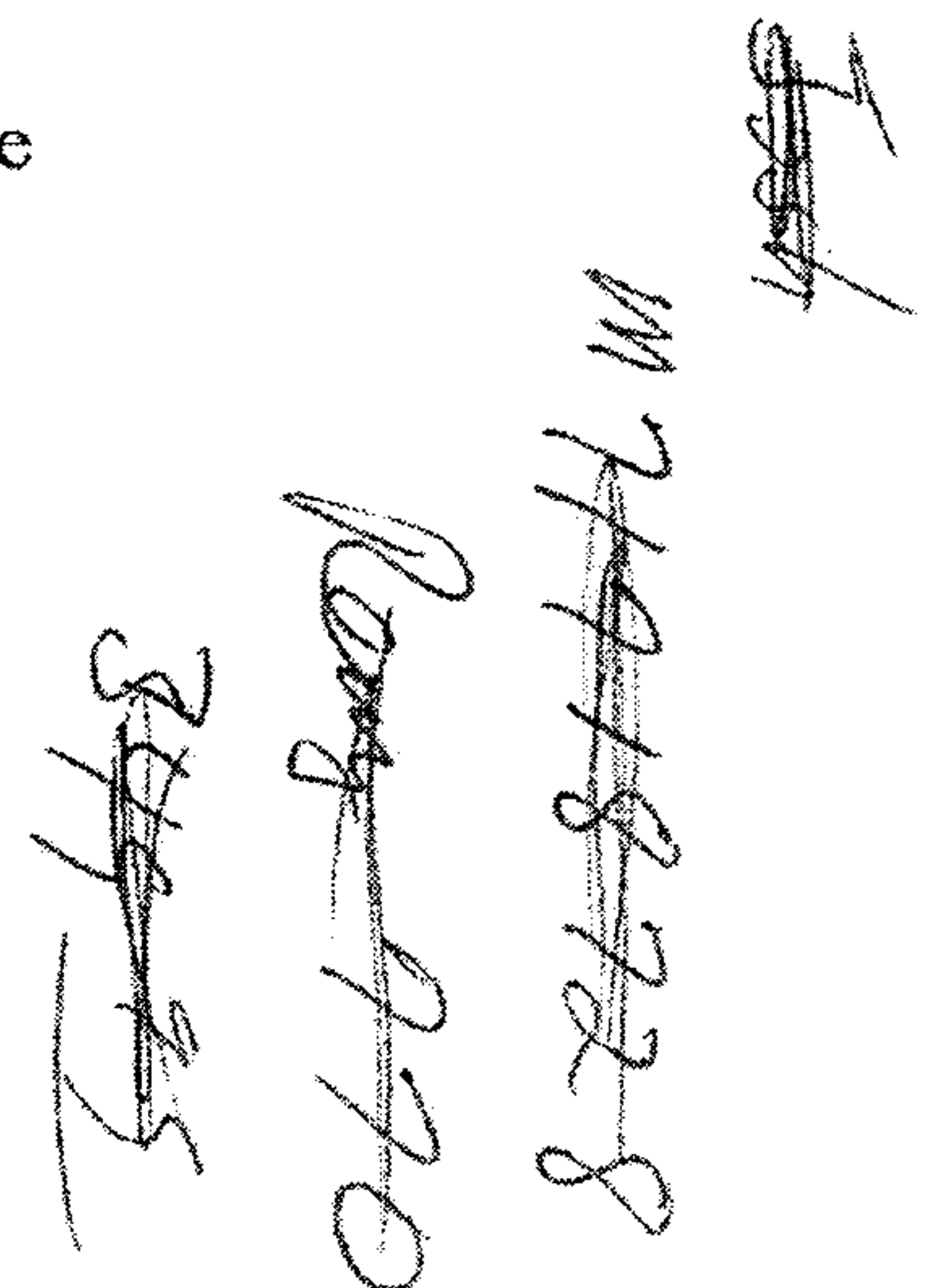
The name and Florida street address of the registered agent is:

ANN M JAMES  
4117 INDIAN TRAIL  
DESTIN, FL. 32541

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.

Registered Agent Signature: ANN MARIE JAMES

I CERTIFY THIS TO BE A TRUE  
AND CORRECT COPY OF THE  
CERTIFICATE

  
3/24/15  
K... 9/90  
8/26/18  
M 7/19/18  
4/26/17

### Article V

The name and address of managing members/managers are:

Title: MGRM  
ANN M JAMES  
4117 INDIAN TRAIL  
DESTIN, FL. 32541 US

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### Article VI

The effective date for this Limited Liability Company shall be:

05/01/2009

Signature of member or an authorized representative of a member


Signature: ANN MARIE JAMES



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## RESOLUTION

  
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RESOLVED, that the Members of **Crown Properties of NWF, LLC**, hereby authorize Ann Marie James, Managing Member, to execute, convey, assign, or perform any duty to sell all or any part of the property and assets of this Corporation, upon such terms and conditions and for such consideration as the Managing Member shall deem in the best interests of the Corporation, and more especially, but without limitation of the foregoing, to sell its asset commonly known as **1227 Berwick Road, Birmingham, Alabama 35242.**

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records of Crown Properties of NWF, LLC, a Limited Liability Company duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the Members and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 3, 2014 and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary.



Brian K. James, Secretary