

Feb-23-00 10:00am From-BAKER&HOSTETLER,LLP

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T-032 P.02/03 F-548

Baker & Hostetler LLP
200 South Orange Avenue
Suite 2300
Orlando, FL 32802
(407) 649-4000

Fax Audit #: H 0000000 8077 0

STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 FEB 23 PM 12:00

Articles of Organization

of

4200 SW 64TH AVENUE, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is 4200 SW 64th Avenue, LLC (hereinafter referred to as the "Company") The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 1005 Tarpon Cove #102, Naples, Florida 34110, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 22nd day of February, 2000

A.G.C. Co, as Authorized Representative

By: A. Thomas Ball

Name A. Thomas Ball
As its Vice President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

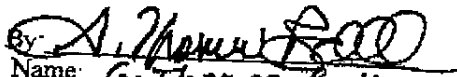
Pursuant to the provisions of Florida Statute Section 608.415, 4200 SW 64th Avenue, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the limited liability company is 4200 SW 64th Avenue, LLC.
2. The name and address of the registered agent and office is: A.G.C. Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated, February 22 2000

A.G.C. CO.

By: 
Name: G. Thomas Ball
Vice President

00 FEB 23 PM 12:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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