

L030000/8750

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000200022 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
2003 MAY 23 PM 2:45
DIVISION OF CORPORATIONS
TAMPA HASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850)205-0383

From: **Gwen Lisboa**
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : 119990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

9147.2

RECEIVED
03 MAY 23 PM 12:35
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
LIGHTHOUSE PROPERTIES OF TAMPA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Facsimile Audit No. (((H03000200022 9)))

**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE PROPERTIES OF TAMPA, LLC**

FILED
2003 MAY 23 PM 2:4:
DIVISION OF CORPORATIONS
& ALIEN ASSESSOR, FLORIDA

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of this limited liability company is LIGHTHOUSE PROPERTIES OF TAMPA, LLC (the "Company") and its principal office and mailing address is 2812 Old Bayshore Way, Tampa, Florida 33611.

**ARTICLE II
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III
PURPOSE OF ORGANIZATION**

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be 220 South Franklin Street, Tampa, FL 33602, and the initial registered agent of the Company at such address is J. Stephen Gardner.

J. Stephen Gardner, Esq.
Bush Ross Gardner Warren & Rudy, P.A.
220 S. Franklin Street, Tampa, FL 33602
813-224-9255
Facsimile Audit No.: (((H03000200022 9)))

FILED
2003 MAY 23 PM 2:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Facsimile Audit (((H03000200022 9)))

ARTICLE V
MANAGEMENT OF THE COMPANY

The Company shall be managed by its members in the manner set forth in the Company's Operating Agreement.


ARTICLE VI
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VII
INDEMNIFICATION

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 22th day of May, 2003.



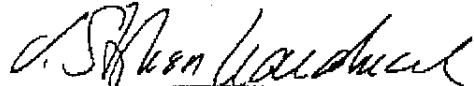
J. Stephen Gardner, Authorized Representative

Facsimile Audit (((H03000200022 9)))

FILED
2003 MAY 23 PM 2:
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, LIGHTHOUSE PROPERTIES OF TAMPA, LLC desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates J. Stephen Gardner an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.



J. Stephen Gardner, Authorized Representative

ACKNOWLEDGMENT

I hereby accept my appointment as Registered agent of the above named Company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.



J. Stephen Gardner

285310.1