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## WINDELS MARX LANE & MITTENDORF, LLP

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August 4, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: 3466 Lakeview Drive LLC

Dear Sirs:

Enclosed for filing pursuant to Chapter 608, Florida Statutes, is an original and a copy of the Articles of Organization of the limited liability company together with a check payable to the Florida Department of State for \$160.00 to cover the filing fees and the cost of a certified copy and a certificate of status.

Please send your letter of acknowledgment, a certified copy of the filing and a certificate of status to me at the above address; and please telephone if there are any problems with this filing.

Thank you for your assistance.

Sincerely,

Kristine Kokinda

Paralegal for David L. Cook, Esq.

Bustine Kokinda

/kk Encl.

#### ARTICLES OF ORGANIZATION FOR

#### 3466 LAKE VIEW DRIVE LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

3466 Lake View Drive LLC hereinafter ("Company".)

#### **ARTICLE II - ADDRESS**

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

27401 Country Club Drive Bonita Springs, FL 34134

#### ARTICLE III - DURATION

The company shall have perpetual existence, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### ARTICLE IV – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, bankruptcy, retirement, insanity, resignation, expulsion or dissolution of any member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

#### ARTICLE V – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members.

#### ARTICLE VI – MANAGEMENT

The Company is to be managed by a Managing Member and the name and address of such Managing Member is:

Nicholson Partners LLC 27401 Country Club Drive Bonita Springs, FL 34134

### ARTICLE VII - REGISTERED AGENT AND OFFICE

The Certificate of Designation of Registered Agent/Registered Office for the Company is attached hereto and incorporated herein as Exhibit "A".

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization on the 4th day of august, 2003.

#### **AUTHORIZED REPRESENTATIVE:**

David L. Cook, Esq

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 4th day of august 2003, by David L. Cook. He is [ \*\*personally known to me.

(SEAL)

Printed Name Wishing Polywoods
Commission No. CC 891300

My Commission expires 11-29-02

KRISTINE KOKINDA
MY COMMISSION # CC 891300
EXPIRES: November 29, 2003
Bonded Thru Notary Public Underwriters

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#### **EXHIBIT "A"**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

3466 Lake View Drive LLC

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

David L. Cook, Esq. 9990 Coconut Road, Suite 101 Bonita Springs, FL 34135-8488

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.

David L. Cook, Esq.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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