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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 225441 80558A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 155.00

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ORDER DATE : September 2, 2003

ORDER TIME : 10:20 AM

ORDER NO. : 225441-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.a.

Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: DRAGONFLY DREAMS, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX            ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX            CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION OF  
DRAGONFLY DREAMS, LLC

ARTICLE I  
Name

The name of the limited liability company ("Company") is **DRAGONFLY DREAMS, LLC**

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ARTICLE II  
Address

The street address of the Company's principal office is 8335 Sevigny Drive, North Fort Myers, FL 33917 and the mailing address is 8335 Sevigny Drive, North Fort Myers, FL 33917.

ARTICLE III  
Duration

The period of duration for the Company is perpetual.

ARTICLE IV  
Registered Agent and Office

The name of Company's initial registered agent in Florida is William R. Smith, Esquire. The address of Company's registered office in Florida is 8191 College Parkway, #204, Fort Myers, FL 33919.

ARTICLE V  
Management

The Company is to be managed by the members. Each managing member is identified as follows:

Cindy Barnard, whose address is 8335 Sevigny Drive, North Fort Myers, FL 33917

Wendy Parrick, whose address is 8056 Hart Drive, North Fort Myers, FL 33917

Melanie Barnard, whose address is 8056 Hart Drive, North Fort Myers, FL 33917

Karen Devine, whose address is 8056 Hart Drive, North Fort Myers, FL 33917

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ARTICLE VI  
Miscellaneous

The right of the Members of the Company to admit additional members and the terms and conditions of the admission, and the right of the remaining Members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be determined only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII  
Additional Provisions

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 22<sup>nd</sup> day of August, 2003, at Fort Myers, Florida.

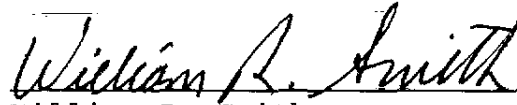
William R. Smith  
William R. Smith, Attorney at Law  
and Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named limited liability Company at the address designated in the foregoing Articles of Organization and in this certificate, pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned does hereby accept the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes

relative to the proper and complete discharge of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 28, 2003



William R. Smith,  
Registered Agent

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