

01000001120

ACCOUNT NO. : 072100000032

REFERENCE: 181101

80827A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: December 6, 2001

ORDER TIME: 4:19 PM

ORDER NO. : 181101-005

CUSTOMER NO:

80827A

CUSTOMER: Ms. Nancy Proctor

Felden & Felden

100004713581--8

Suite 416

3838 Tamiami Trial North

Naples, FL 34103

DOMESTIC FILING

NAME:

CALI HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

__ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

01 OFC -8 W # #2

KFCEINED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:

CALI HOLDINGS, LLC

ARTICLE II – Address: The mailing address and street address of the principal office of the Limited Liability Company is:

1786 Trade Center Way, Suite 4, Naples, Florida 34109

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Christian B. Felden, Esquire, 3838 Tamiami Trail N., Suite 416, Naples, Florida 34103

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 completer performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

ARTICLE IV — Management: The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Managers' and Members' names and addresses are:

James E. Jenkins, 1786 Trade Center Way, Suite 4, Naples, FL 34109

Joel Arvilla, 1786 Trade Center Way, Suite 4, Naples, FL 34109

SECRETARY OF STATE

AND AND FILED Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the panalties of perjury that the facts stated herein are true.)

Typed or print name of signee

JAMES E JETUKINS

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the genalties of perjury that the facts stated herein are true.)

Typed or print name of signee

SECKETARY OF STATE