

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L00000000154

CONTACT: CINDY HICKS

DATE: 01-05-99

REF. #: 0163. 9821

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-01/05/00--01053--021
****130.00 ****130.00

CORP. NAME: Realmark Cape Harbour

EFFECTIVE DATE
1-4-00

- | | | |
|---------------------------------|----------------------------|-----------------------------|
| () ARTICLES OF INCORPORATION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION |
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | (X) LIMITED LIABILITY |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL |
| () CERTIFICATE OF CANCELLATION | () UCC-1 | () UCC-3 |

(X) OTHER: Certificate of Status

STATE FEES PREPAID WITH CHECK# 6726 FOR \$ 130

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

(X) PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
00 JAN -5 AM 11:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN -5 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

BB
1500

ARTICLES OF ORGANIZATION

OF

REALMARK CAPE HARBOUR, L.L.C.

1. Name. The name of this limited liability company is Realmark Cape Harbour, L.L.C. (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The mailing address and street address of the Company's principal office is 1900 Lagoon Lane, Cape Coral, Florida 33914.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Kenneth A. Diamond. The street address of the initial registered agent of the Company is 201 N. Franklin Street, 22nd Floor, Tampa, Florida 33602.

6. Management of the Company. The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company.

The undersigned executed these Articles of Organization as the authorized representative of the member effective as of the 4th day of January, 2000. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



D. Lockwood Gray
Authorized Representative

#696528 v1 - 10978-001

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AND
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00 JAN -5 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Kenneth A. Diamond

January 4, 2000

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FILED
00 JAN -5 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA