Division of

# Florida Department of State

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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Number : 075410002172

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## LIMITED LIABILITY COMPANY

## CROWN COLONY MANAGEMENT, LLC

| Certificate of Status | 0        |
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# CROWN COLONY MANAGEMENT, INC.

12734 Kenwood Lane, Suite 8 Fort Myers, Florida 33907 Telephone: (941) 936-3881 Facsimile: (941) 936-5229

January 24, 2000

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Formation of Crown Colony Management, LLC

Dear Sir or Madame:

Please accept for filing with the Florida Department of State the Articles of Organization for Crown Colony Management, LLC. The members, officers and registered agent for Crown Colony Management, LLC are the same individuals who are the shareholders, directors, officers and registered agent for Crown Colony Management, Inc.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Crown Colony Management, Inc.

Peter A. Tschemitz

President

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# ARTICLES OF ORGANIZATION OF CROWN COLONY MANAGEMENT, LLC

#### ARTICLE L - NAME

The name of the limited liability company shall be CROWN COLONY MANAGEMENT, LLC (the "Company").

#### ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

12734 Kenwood Lane, Suite 8 Fort Myers, Florida 33907

### ARTICLE III. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name.

<u>Address</u>

PETER A. TSCHERNITZ

12734 Kenwood Lane, Suite 8 Fort Myers, Florida 33907

#### **ARTICLE IV. - PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE V. - MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

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## ARTICLE VI. - MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members, and each Member shall act as a Managing Member. The name and address of the Initial Managing Member is:

Peter A. Tschernitz 12734 Kenwood Lane, Suite 8 Fort Myers, Florida 33907

#### ARTICLE VII. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this 26th day of January, 2000.

PETER TSCHERNITZ. Sole Member

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CROWN COLONY MANAGEMENT, LLC
  - 2. The name and address of the registered agent and office is:

Peter A. Tschemitz 12734 Kenwood Lane, Suite 8 Fort Myers, Florida 33907

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.

PETER A TSCHERNITZ Registered Agent

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