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BOARD CERTIFIED REAL ESTATE LAWYER
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TELECOPIER (941) 649-8140

February 8, 2000

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****155.00

Via Federal Express

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Organization for LEXCAM, L.L.C.

Dear Sir/Madam:

L-1758

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 to cover the following costs:

- 1. \$100.00 Filing Fee;
- 2. \$ 25.00 Designation of Registered Agent;
- 3. \$ 30.00 Certified Copy of the Articles of Organization.

TOTAL AMOUNT DUE - \$155.00

Should you have any questions, please feel free to call. Otherwise, your prompt \(\subseteq \) attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.

Michele W. Shelton

Secretary to David N. Morrison

mws

Encl.

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ARTICLES OF ORGANIZATION OF LEXCAM, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of this limited liability company is LEXCAM, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 47 Front Street, Marco Island, Florida 34145. The Company's registered agent is James F. Caudill, whose office is located at 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103.

ARTICLE III DURATION

The Company shall be perpetual.

ARTICLE IV ORGANIZER

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AREA ANASSEE FLORIDA

The organizer of the Company is Nicholas M. Ojanovac, a natural person at least eighteen (18) years old.

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ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No members other than the managing member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company. The name and address of the managing members are:

Nicholas M. Ojanovac 127 Palm River Boulevard Naples, Florida 34110

ARTICLE VII CONTRIBUTIONS

The members in the aggregate have contributed to the Company On Milliam Dollars (\$_101.00_) in cash.

ARTICLE VIII ADMISSION OF NEW MEMBERS

The Company may admit new members in accordance with the provisions of the Operating Agreement.

ARTICLE IX DISSOLUTION

Section 9.01 Dissolution and Dissolution Avoidance Following the Dissociation of a Member

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- (a) <u>Dissociation Defined</u>. "Dissociation of a member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a member's continued membership in the Company.
 - (b) Means of Avoiding Dissolution Following Member Dissociation.
- (i) To avoid dissolution under this Section 9.01(b), the Company must have at least two (2) remaining members. If a dissociation leaves the Company with only one (1) remaining member, that member may admit an additional member, as more particularly set forth in the Regulations for the Company.
- (ii) In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a member if, within five (5) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining members. The consent may be by vote at a properly called member meeting, or in writing.

ARTICLE X DISTRIBUTIONS

Section 10.01 Interim Distributions

The Company may make interim distributions of property to its members as agreed by all of the members.

Section 10.02 Winding-Up Distributions

The Company may make winding-up distributions of property to its members as agreed by all of the members.

ARTICLE XI RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this % day of February, 2000.

By: Nicholas M. Ojanovac Its: Managing Member

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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 IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: LEXCAM, L.L.C
- 2. The name and address of the registered agent and office is:

James F. Caudill, Esq. Morrison & Conroy, P.A. 3838 Tamiami Trial North, Suite 402 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 complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.

James F. Caudill, Esq.

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