

Feb-23-00 08:15am From-BAKER&HOSTETLER,LLP

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Baker & Hostetler LLP
200 South Orange Avenue
Suite 2300
Orlando, FL 32802
(407) 649-4000

Fax Audit #:

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Articles of Organization

of

535 S. FEDERAL HIGHWAY, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is 535 S. Federal Highway, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 1605 Tarpon Cove #102, Naples, Florida 34110, or such other place as the Members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801. The name of the registered agent at such address is A G C Co.

DATED as of the 22nd day of February, 2000.

A.G.C. Co., as Authorized Representative

By: G. Thomas Ball

Name: G. Thomas Ball

As its. Vice President

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, 535 S. Federal Highway, LLC 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 535 S. Federal Highway, LLC.

2. The name and address of the registered agent and office is: A.G.C Co., 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: February 22, 2000

A.G.C CO.

By A. Thomas Ball
Name: A. Thomas Ball
Vice President

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DIVISION OF CORPORATIONS
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