

L00000002006

Feb-23-00 9:49am

From: BAKER & HOSTETLER LLP

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008063 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4003

From: Account Name : BAKER & HOSTETLER LLP
Account Number : I19990000077
Phone : (407)649-4043
Fax Number : (407)841-0168

00 FEB 23 PM 12: 00
SECTION OF CORPORATIONS
DIVISION OF CORPORATIONS

RECEIVED
00 FEB 23 AM 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

930 W. 41st Street, LLC

AL

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

Feb-23-00 09:49am From-BAKER&HOSTETLER,LLP

4078410168

T-030 P.02/03 F-548
200 South Orange Avenue
Suite 2300
Orlando, FL 32802
(407) 649-4000

Fax Audit # H 0000000 8063 0

Articles of Organization

of

930 W. 41ST STREET, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is 930 W 41st Street, 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 1005 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

00 FEB 23 PM 12:00
REGISTERED TO S. ALFONS
DIVISION OF CORPORATIONS

Fax Audit #: H 0000000 80630

Fax Audit #. H 0000000 80630

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608 415, 930 W. 41st Street, 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 930 W. 41st Street, 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: G. Thomas Ball
Name: G. Thomas Ball
Vice President

g:\ba\155b\25987 (KFC)\00001930-ADD doc

STATE DEPT OF STATE
DIVISION OF REGISTRATIONS
00 FEB 23 PM 12:00

Fax Audit #: H 0000000 80630