

L00000002744

Law Offices
J. DAVID EPSTEIN
Attorney-at-Law
13119 Derbyshire Court
PO Box 305
Carmel IN 46082
317/575-8600

Admitted to Practice In:
Indiana
California
Pennsylvania

Direct FAX:
Area Code 317
575-9393

Admitted to: United States Tax Court; United States Court of Appeals for the 9th Circuit; U.S. District Court, Southern District of Indiana; U.S. District Court, Southern District of California; U.S. District Court, Eastern District of Pennsylvania

March 2, 2000

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

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-03/07/00--01064--010
***160.00 ***160.00

To the Secretary:

Please find enclosed check for \$160 in payment of the following filing fees for the enclosed Articles of Organization of Westshore 803 Naples Cay, LLC:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy
\$ 5.00 Certificate of Status

FILED
00 MAR -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yours very truly,

J. David Epstein

JDE:tc

L00-2744
DA 3/10

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
WESTSHORE 803 NAPLES CAY, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: Westshore 803 Naples Cay, LLC.

ARTICLE II - Address:

The street address of the principal office of the Limited Liability Company is:

50 Seagate Drive
Unit 803
Naples FL 34103

The mailing address of the principal office of the Limited Liability Company is:

PO Box 305
Carmel IN 46082

**ARTICLE III - Registered Agent,
Registered Office,
and Registered Agent's Signature:**

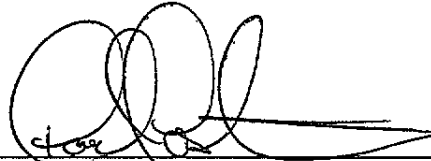
The name and the Florida street address of the registered agent are:

Paul Foslien
519 West Avenue
Naples FL 34108

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, Florida Statutes.



Paul Foslien
Registered Agent's Signature

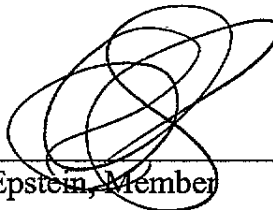
Article IV - Management

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - managed company.

The effective date of the Limited Liability Company is March 7, 2000.

The Limited Liability Company elects to be taxed as a corporation and not as a partnership.

Signature of a member or an authorized representative of a member. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



David Epstein, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 PM 3:20

FILED