ACCOUNT NO. : 07210000032

REFERENCE: 642851

10250A

AUTHORIZATION:

COST LIMIT: \$ 125 __

ORDER DATE: March 29, 2000

ORDER TIME: 12:45 PM

ORDER NO. : 642851-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Chris L. Wohlbrandt

VOGEL LAW OFFICE

VOGEL LAW OFFICE

Suite B, midwest Title Building

3936 Tamiami Trail North

Naples, FL 33940

DOMESTIC FILING

NAME:

SANDPIPER GULF RESORT I, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

200003188272--1

ARTICLES OF ORGANIZATION **OF** SANDPIPER GULF RESORT I, LLC

ARTICLE I NAME

The name of the Limited Liability Company is Sandpiper Gulf Resort I, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 242 Third Street North, Naples, Florida 34102.

ARTICLE III **DURATION**

The period of duration for the Limited Liability Company shall be: 50 years or until dissolved in any manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV **MANAGEMENT**

The Limited Liability Company is to be managed by Managers and the name and address of each such manager who is to serve until a successor is elected and qualified is:

Herbert C. Pohlmann 242 North Third Avenue Naples, Florida 34103

Thomas Lund 242 North Third Avenue Naples, Florida 34103

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Upon approval by 51% of the Units, the Company is authorized to issue additional Units in the Company and to admit Additional Members to the Company.

> Articles of Organization Olde Naples Inn & Suites, LLC Page 1

FILED

ARTICLE VI MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

These Articles are executed this <u>28th</u> day of March, 2000 by the undersigned authorized representative of **Sandpiper Gulf Resort I**, **LLC**, pursuant to the Florida Limited Liability Company Act, Florida Statute §608.401 et seq.

AUTHORIZED REPRESENTATIVE OF A MEMBER:

HERBERT C. POHLMANN, Manager

00 MAR 29 PM 2: 08
SECRETARY OF STATE
TAIL AHASSEE, FLORID

F 11.EU

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is:

SANDPIPER GULF RESORT I, LLC

2. The name and address of the registered agent and office is:

James D. Vogel, Esquire

3936 Tamiami Trail North, Suite B 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 and accept the obligations of my position as registered agent.

JAMES D. VQGEL, Registered Agent

Jate. /3-28-00