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TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-04/04/00--01083--008
***160.00 ***160.00

SUBJECT: BANYAN WOODS, LLC

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

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

From: Stephen D. Coleman
Banyan Woods, LLC.
5811 Pelican Bay Blvd., Suite 208
Naples, Florida 34108
(941) 566-2719

FILED
00 APR -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| Acknowledgement | DCC |
| W. P. Verifier | DCC |

2 pages

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ARTICLES OF ORGANIZATION FOR BANYAN WOODS, LLC

Article I - Name

The name of the Limited Liability Company is Banyan Woods, LLC.

Article II - Address

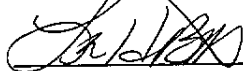
The mailing address and street address of the principal office of the Limited Liability Company is: 5811 Pelican Bay Blvd. Suite. 208, Naples, Florida 34108 and the principal business office in the State of Florida is 5811 Pelican Bay Blvd., Suite 208, Naples, Florida 34108.

Article III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Lisa H. Barnett
821 Fifth Avenue South Suite 201
Naples, Florida 34102


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 as provided for in chapter 608, F.S..



Lisa H. Barnett

Article IV - Management

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



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.)

Stephen D. Coleman

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