

CSC **THE UNITED STATES** **COMPANY** **1000000004123**

ACCOUNT NO. : 072100000032

REFERENCE : 658091 3487A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : April 11, 2000

ORDER TIME : 10:29 AM

ORDER NO. : 658091-010

CUSTOMER NO: 3487A

100003203501--5

CUSTOMER: Ms. Talia R. Kohne
ICARD MERRILL CULLIS TIMM
ICARD MERRILL CULLIS TIMM
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILING

NAME: LIBRA GROUP I, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

FILED
00 APR 11 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200-4123

Name	OK
Availability	OK
Document	OK
Index	OK
Master	OK
Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LIBRA GROUP I, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and adopt the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be Libra Group I, L.L.C. ("Company").

**ARTICLE II
PURPOSE AND POWER**

The purpose for which the Company is organized is to own, operate and manage property, real, personal and mixed, of any kind or nature, and to otherwise conduct any lawful business to promote any lawful purpose, and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act, including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act, and by applicable law. All such powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the managers of the Company.

**ARTICLE III
MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be 933 Blue Heron Overlook, Osprey, Florida 34229.

**ARTICLE IV
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial registered agent of the Company in the State of Florida is:

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TALLAHASSEE, FLORIDA

David J. Watts
933 Blue Heron Overlook
Osprey, Florida 34229


ARTICLE V
MANAGEMENT

The Company is to be a manager-managed company.

ARTICLE VI
OPERATING AGREEMENT

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned member (or authorized representative) has executed these Articles of Organization at Sarasota, Florida, as of April 10, 2000.



Bruce P. Chapnick
Member or Authorized Representative

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF DAVID J. WATTS
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE LIMITED LIABILITY COMPANY DESCRIBED BELOW 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: Libra Group I, L.L.C.
2. The name and address of the registered agent and office is:

David J. Watts

933 Blue Heron Overlook

Osprey, Florida 34229

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 as registered agent.


(Signature)

4/10/00
(Date)

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