

L 000000005516 ²

Address

City/State/Zip Phone #

000003252400--1
-05/15/00--01086--020
****800.00 ****160.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marco Beach Realty, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 MAY 15 PM 1:17

FILED

W/S/C

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA
00 MAY 15 PM 12:05

RECEIVED

31

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

MARCO BEACH REALTY, LLC

Pursuant to section 608.407, Florida Statutes, the undersigned hereby files these Articles of Organization as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is MARCO BEACH REALTY, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Gulf Bay Management, Inc., 3470 Club Center Boulevard, Naples, Florida 34114-0816.

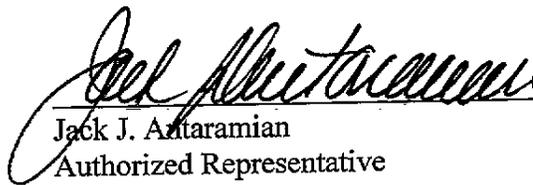
ARTICLE III - DURATION

The period of duration for the Limited Liability Company is December 31, 2049.

ARTICLE IV - MANAGEMENT

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

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal this 17th day of May, 2000.

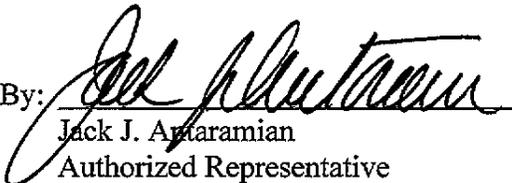

Jack J. Azitaramian
Authorized Representative

FILED
00 MAY 15 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

MARCO BEACH REALTY, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, as its initial Registered Office and has named Jack J. Antaramian, located at said address as its initial Registered Agent.

By: 
Jack J. Antaramian
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

By: 
Jack J. Antaramian
Registered Agent

FILED
00 MAY 15 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA