

James H. Forrester, P.A. CERTIFIED PUBLIC ACCOUNTANTS

May 26, 2000 .

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400003270564--8 -05/30/00--01108--004 ****125.00 ****125.00

RE: MIDPOINT PROFESSIONAL CENTER, LLC

Gentlemen:

Attached is the original and one copy of the Articles of Organization for Midpoint

Professional Center, LLC along with a check for \$\frac{115}{100.00}.

Should you need any further data, please call us.

Sincerely,

Town II F

James H. Forrester, CPA, CFP

Name Availability

Examiner TOPA

Updater

Updater Verifyer

Acknowledgement

. P. Verifye

aut 199

W-14019

FF\$125



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 2000

JAMES H. FORRESTER 1400 COLONIAL BLVD., SUITE 201 FORT MYERS, FL 33907

SUBJECT: MIDPOINT PROFESSIONAL CENTER, LLC

Ref. Number: W00000014019

We have received your document for MIDPOINT PROFESSIONAL CENTER, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 600A00030987

ARTICLES OF ORGANIZATION OF MIDPOINT PROFESSIONAL CENTER, LLC

DIVISION OF CORPORATIONS

00 MAY 30 AM 10: 56

ARTICLE I - NAME

The name of the Limited Liability Company is: MIDPOINT PROFESSIONAL CENTER, LLC

ARTICLE II - DURATION

The Company shall terminate thirty years from the date of filing of these Articles of Organization with the Secretary of the State of Florida.

ARTICLE III – PURPOSE

The Company shall have the power to engage in any lawful act for which limited liability companies may enter according to the laws of the State of Florida, including powers now and in the future permitted by law.

ARTICLE IV - ADDRESS

The mailing address and street address of the principal office of the Company is 6687 Kestrel Circle, Fort Myers, FL 33912.

ARTICLE V – REGISTERED AGENT

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

James H. Forrester 6687 Kestrel Circle Fort Myers, FL 33912

ARTICLE VI - MEMBERSHIP INTEREST

The regulations of the Company shall provide its member's with a Certificate of Membership Interest, which will be evidence of a person's membership in the Company. Transfer of ownership interest shall only be done by cancellation of an existing Certificate of Membership Interest and issuance of another Certificate of Membership Interest. The Company shall keep a registry of all Certificate of Membership Interest issued by the Company.

ARTICLE VII - RIGHT OF CONTINUATION

The remaining Members shall have the right to continue operations of the Company on the death, retirement, resignation, expulsion or any other occurrence of event which terminates an existing membership of a Member, but only on the unanimous consent of all other Members, and additionally as stated in the Company's operating agreement and regulations.

ARTICLE VIII - ADMISSION OF ADDITIONAL MEMBERS

Upon unanimous consent from all the members in the Company additional members may be admitted to the Company, except as otherwise stated in the Company's operating agreement and regulations.

ARTICLE IX - MANAGEMENT

The Company is to be managed by its members and each shall act as a Managing Member. The names and addresses of the Managing Members are:

James H. Forrester 6687 Kestrel Circle Fort Myers, FL 33912

Sussan M. Forrester 6687 Kestrel Circle Fort Myers, FL 33912

Dennis J. Fullenkamp 4111 Orangegrove Boulevard North Fort Myers, FL 33903

Scott C. Whitaker 4604 SW 5TH Avenue Cape Coral, FL 33914

ARTICLE X – REGULATIONS

The management and regulations of the Company shall be set forth by the Company's operating agreement and regulations, to the extent they are not inconsistent with these Articles or the law.

ARTICLE XI – CONTRIBUTIONS

The members are contributing in the aggregate <u>Four thousand Dollars</u> (\$4,000) to the capital account of the company. The members shall contribute no additional capital amounts unless stated in the Company's operating agreement and regulations.

In Affirmation Whereof, and under penalty of perjury, the undersigned have executed these Articles of Organization as Members on the date noted below.

Date	Members
5-26.00	James H. Forrester
5-26-00	Sussan M. Forrester
5-26-60	Dennis J. Fullenkamp
5.76.∞	Scott C. Whitaker

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: MIDPOINT PROFESSIONAL CENTER, LLC.
 - 2. The name and address of the registered agent and office is:

James H. Forrester 6687 Kestrel Circle Fort Myers, FL 33912 DIVISION OF CORPORATIONS

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 H. Forrester Registered Agent