

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (941) 334-4121
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LIMITED LIABILITY COMPANY

HAMILTON PICA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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08/03/2000

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**ARTICLES OF ORGANIZATION
OF
HAMILTON PICA, LLC**

ARTICLE I. - NAME

The name of the limited liability company shall be HAMILTON PICA, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are:

995 Central Avenue
Naples, Florida 34102

ARTICLE III. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Name

Address

KATHLEEN M. PICA

995 Central Avenue
Naples, Florida 34102

ARTICLE IV. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V. - MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

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ARTICLE VI. - MANAGEMENT OF THE COMPANY

The Company is to be managed by one (1) or more managers (the "Manager" or "Managers") and is, therefore, a manager-managed company. The name and address of the initial Manager are:

Name**Address**

KATHLEEN M. PICA

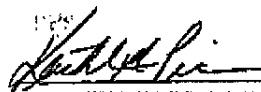
995 Central Avenue
Naples, Florida 34102

Thereafter, the Manager or Managers shall be elected as provided in the Company's operating agreement ("Operating Agreement").

ARTICLE VII. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being one of the original Members of the Company, has executed these Articles of Organization, this 3rd day of August, 2000.



KATHLEEN M. PICA, Member

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**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: HAMILTON PICA, LLC
2. The name and address of the registered agent and office are:

Kathleen M. Pica
995 Central Avenue
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.



KATHLEEN M. PICA, Registered Agent

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