L00000009511

MORRISON & CONROY

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

3838 Tamlami Trail North, Suite 402 Naples, Florida 34103 (941) 649-5200

> TELECOPIER (941) 649-8140 http://www.morrisonconroy.com

> > August 2, 2000

Via Federal Express

JAMES F. CAUDILL J. THOMAS CONROY, III

BOARD CERTIFIED REAL ESTATE LAWNER KRISTIN M. CONROY, LI. M. DAVID N. MORRISON

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

Articles of Organization for Vanderbilt Retail Center, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 to cover the following costs:

1. \$100.00 - Filing Fee;

\$ 25.00 - Designation of Registered Agent;

3. \$ 30.00 - Certified Copy of the Articles of Organization.

TOTAL AMOUNT DUE - \$155.00

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

	A STREET, SQUARE, SQUA
Name Availability	
Document Examiner	DCC
Updater	DCC
Christer Vendität	DCC
Ad no ledgement	DCC
W. P. Verifyer	DUC

Very truly yours,

MORRISON & CONROY, P.A.

Andrea L. Hebda

Secretary to David N. Morrison

TARY OF S

HLED

AM IO:

STATE

L00000009511

VANDERBILT RETAIL CENTER, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION OF

ARTICLE I NAME

The name of this limited liability company is Vanderbilt Retail Center, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 533 Turtle Hatch Lane, Naples Florida 34103. The Company's registered agent is David N. Morrison, Esq., whose office is located at 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV ORGANIZER

The organizer of the Company is Mark C. Bates who is a natural person at least eighteen (18) years old.

ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

VANDERBILT RETAIL CENTER, L.L.C.
Articles of Organization

Page 1 of 3

FILED

ARTICLE VI MANAGEMENT

The Company is to be managed by the Member as further provided in the Company's operating agreement. No Member other than the Managing Member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, who, individually, shall have that authority. The name and address of the Managing Member is:

Mark C. Bates 533 Turtle Hatch Lane Naples, Florida 34103

ARTICLE VII CONTRIBUTIONS

The Member in the aggregate have contributed to the Company One Thousand Dollars (\$1,000.00) in cash.

ARTICLE VIII DISSOLUTION

<u>Dissociation Defined</u>. "Dissociation of a Member" or "dissociation" occurs when the Company has notice or knowledge of an event that has terminated a Member's continued membership in the Company. In addition to any means for avoiding dissolution provided by statute, dissolution is avoided upon the dissociation of a Member if, within five (5) days of the dissociation, consent to avoid dissolution is obtained from all of the remaining Members, if any, or their duly authorized attorneys-in-fact. The consent may be by vote, at a properly called Member meeting, or in writing.

ARTICLE IX DISTRIBUTIONS

The Company may make interim distributions of property to its Member as agreed by the Member. The Company may make winding-up distributions of property to its Member as agreed by all of the Member.

VANDERBILT RETAIL CENTER, L.L.C.
Articles of Organization
Page 2 of 3

ARTICLE X RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this ____ day of August, 2000.

By: Mark C. Bates

Its: Managing Member

00 AUG -3 AM 10: 34
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 or 608.507, 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: Vanderbilt Retail Center, L.L.C.
- 2. The name and address of the registered agent and office is:

David N. Morrison, Esq. Morrison & Conroy, P.A. 3838 Tamiami Trial North, Suite 402 Naples, Florida 34103 00 AUG -3 AM 10: SECRETARY OF STATALLAHASSEE, FLOO

Having been named as registered agent and to accept service of process for the above stated finited 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 accept the obligations of my position as registered agent.

David N. Morrison, Esq.

__.August <u>___</u>, 2000