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Grant, Fridkin

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Division of Corporations

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Florida Department of State

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Account Number : 076402003516
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LIMITED LIABILITY COMPANY

LA MAR, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
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ARTICLES OF ORGANIZATION**OF****LA MAR, LLC****ARTICLE I****NAME AND ADDRESS**

The name of this Limited Liability Company shall be **La Mar, LLC** (the "Company"). The mailing address and street address of the principal office of the Company is 6200 Shirley Street, Suite 201, Naples, Florida 34109.

ARTICLE II**DURATION**

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company or as provided by law.

ARTICLE III**DESIGNATION OF REGISTERED AGENT**

The name and address of the registered agent and office of the Company shall be **PETER L. KEELEY, Esq.**, Grant, Fridkin, Pearson, Athan & Crown, P.A., Pelican Bay Corporate Centre, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

ARTICLE IV**THE MEMBERS**

The members of the Company (hereafter the "Members") shall be:

Larry R. Andrews (Managing Member and President & Chief Executive Officer)
Marie E. Copley Andrews (Member and Vice President & Chief Operating Officer)

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Peter L. Keeley, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

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ARTICLE V**MANAGEMENT OF COMPANY BUSINESS**

Notwithstanding the foregoing, the Members hereby initially delegate the conduct of the Company's day to day business to its Managing Member, Larry R. Andrews, who's address is 6200 Shirley Street, Suite 201, Naples, Florida 34109. The Managing Member shall have the authority to take all action deemed necessary or desirable by him for the daily operation of the Company, except as otherwise provided herein or in its Operating Agreement.

ARTICLE VI**ADDITIONAL MEMBERS**

The Members may admit additional members upon Certificate of Membership signed by the existing Members.

ARTICLE VII**LIMITATIONS ON MEMBERS**

The Members shall not take any action on behalf of this Company that is prohibited by the Florida Limited Liability Company Act, or any action that requires consent of the other Members of the Company without first obtaining the prior written consent of all Members of the Company. Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII**RIGHT TO CONTINUE BUSINESS OF COMPANY**


Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, the remaining Member or Members shall have the right to continue the business of the Company in accordance with the terms and conditions of its Operating Agreement.

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FAX AUDIT # H00000047006 2ARTICLE IXAMENDMENTS

These Articles may be amended from time to time by the written consent of all Members of the Company. The amendments shall be duly signed by a Member of this Company and filed with the Florida Department of State.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledge them to be our act this __ day of September, 2000.


LARRY R. ANDREWS
MANAGING MEMBER AND
PRESIDENT & CHIEF EXECUTIVE OFFICER

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for La Mar, LLC, at the place designated in these Articles of Organization, I state that I am familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of my duties.


PETER L. KEELEY, Esq.

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