

L010000001804

VIA FEDERAL EXPRESS

January 28, 2001

Florida Department of State
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399
(850) 487-6052

Re: REALCO Casa Marina Limited Company

100003623001--8
-02/01/01--01055--003
****125.00 ****125.00

Dear Sir/Madam:

Enclosed are two executed originals of the Articles of Organization for the above-named limited liability company, with a check made payable to the Florida Department of State in the amount of \$125.00. Kindly return the your letter of acknowledgment with a date stamped copy of the additional set of Articles to this office in the enclosed self-addressed stamped envelope. Thank you for your assistance.

Sincerely,

Mary Marnell

Mary A. Marnell

cc w/o encl: Lawrence L. Pearce via fax
Kathleen Passidomo, Esq. via fax

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00 FEB - 1 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Organization
of
REALCO Casa Marina Limited Company**

**ARTICLE I
NAME**

The name of the limited liability company is REALCO Casa Marina Limited Company.

**ARTICLE II
ADDRESS**

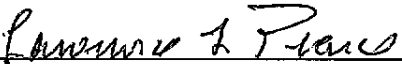
The street and mailing address of the principal office of the limited liability company is 10001 Tamiami Trail No., Suite 101, Naples, Florida 34108.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE**

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

Lawrence L. Pearce
10001 Tamiami Trail No., Suite 101
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above stated limited liability company of 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 as provided for in Chapter 608, F.S.



Lawrence L. Pearce

**ARTICLE IV
MANAGEMENT**

The limited liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

WHEREFORE the undersigned authorized representative of a member of the limited liability company has caused these Articles to be executed this 26th day of January, 2001.

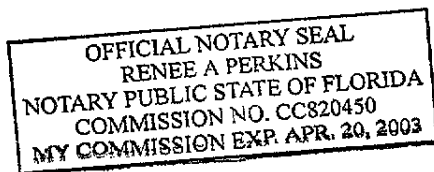
Lawrence L. Pearce
Lawrence L. Pearce

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Lawrence L. Pearce, who is personally known to me.

WITNESS my hand and official seal in the State and County last aforesaid this 31st day of January, 2001.

My Commission expires:



Renee A. Perkins

NOTARY PUBLIC
Renee A. Perkins
Printed Name of Notary

Commission Number

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TALLAHASSEE, FLORIDA