01000004194 THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE: 082355

AUTHORIZATION :

ORDER DATE: March 19, 2001

ORDER TIME :

1:08 PM

ORDER NO. : 082355-005

CUSTOMER NO:

82724A

CUSTOMER: Ms. Diane Whitacre

Morrison & Conroy

3838 Tamiami Trail North

Suite 402

Naples, FL 34103-3507

DOMESTIC FILING

NAME:

J.E.D./ALLEN ALICO COMMERCIAL

PARK, L.L.C.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

500003877945

ARTICLES OF ORGANIZATION OF J.E.D. / ALLEN ALICO COMMERCIAL PARK, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of this limited liability company is J.E.D. / ALLEN ALICO COMMERCIAL PARK, 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 325 Sedgwick Court, Naples, Florida 34109. The Company's registered agent is J. Thomas Conroy, III, 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 Joseph E. D'Jamoos, who is a natural person at least eighteen (18) years old.

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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.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

Joseph E. D'Jamoos 325 Sedgwick Court Naples, Florida 34109

John N. Allen 321 First Avenue North Minneapolis, MN 55401 O1 MAR 19 PM 3: 17
SECRETARISE FLORID

ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

ARTICLE VIII DISSOLUTION

Section 8.01 Dissolution and Dissolution Avoidance Following the Dissociation of a Member

(a) <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.

J.E.D. / ALLEN ALICO COMMERCIAL PARK, L.L.C.
Articles of Organization
Page 2 of 3

(b) Means of Avoiding Dissolution Following Member Dissociation.

- (i) To avoid dissolution under this Section 8.01(b), the Company must have at least one (1) remaining member. If a dissociation leaves the Company with only one (1) remaining member, that member may admit an additional member.
- (ii) In addition to any means for avoiding dissolution provided by statute, dissolution may be avoided as provided in the Company's operating agreement.

ARTICLE IX DISTRIBUTIONS

Section 9.01 Interim Distributions

The Company may make interim distributions of property to its members as provided in the Company's operating agreement.

Section 9.02 Winding-Up Distributions

The Company may make winding-up distributions of property to its members as provided in the Company's operating agreement.

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 16 day of March, 2001.

By:

Its: Managing Member

J.E.D. / ALLEN ALICO COMMERCIAL PARK, L.L.C.

Articles of Organization Page 3 of 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: J.E.D. / ALLEN ALICO COMMERCIAL PARK, L.L.C.
- 2. The name and address of the registered agent and office is:

J. Thomas Conroy, IIIMorrison & Conroy, P.A.3838 Tamiami Trial North, Suite 402Naples, Florida 34103

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 accept the obligations of my position as registered agent.

J. Thomas Conroy, III

March 16_____, 2001

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