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Division of Colporations
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### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : BUTZEL LONG NAPLES

Account Number : 12000000266 Phone : (941)597-4500

Fax Number : (941)597-5623

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### LIMITED LIABILITY COMPANY

Brighton Investments of Naples, L.L.C.

Certificate of Status	0
Certified Copy	I
Page Count	04
Estimated Charge	\$155.00

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### ARTICLES OF ORGANIZATION OF BRIGHTON INVESTMENTS OF NAPLES, L.L.C.

The undersigned acting as organizer of BRIGHTON INVESTMENTS OF NAPLES, L.L.C., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

## ARTICLE NAME

The name of the limited liability company shall be BRIGHTON INVESTMENTS OF NAPLES, L.L.C., (the "L.L.C.").

## ARTICLE II

This L.L.C. shall exist perpetually, unless dissolved according to law or as set forth in the L.L.C.'s Operating Agreement.

#### ARTICLE III PURPOSE

The L.L.C. is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the L.L.C.'s Operating Agreement.

# ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

The address of the place of business in this State of the L.L.C. shall be 800 Laurel Oak Drive, Suite 200, Naples, Florida 34108. The mailing address of the L.L.C. shall be 800 Laurel Oak Drive, Suite 200, Naples, Florida 34108.

Prepared by: Kent A. Skrivan, Esq. BUTZEL LONG, P.C. 801 Laurel Oak Drive, Ste. 705 Naples, Florida 34108 (941) 597-4500 Bar #0893552

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#### ARTICLE V REGISTERED AGENT

The name and address of the L.L.C.'s initial registered agent and registered office is Kent A. Skrivan, Esq., Butzel Long, 801 Laurel Oak Drive, Suite 705, Naples, Florida 34108.

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the L.L.C. as set forth in the Operating Agreement.

## ARTICLE VII MANAGEMENT

The L.L.C. is to be managed by a Manager or Managers. The name and address of the initial Managers of the L.L.C. who shall serve as Managers until a successor is elected and qualified is:

Hans Tanner 800 Laurel Oak Drive, Suite 200 Naples, Florida 34108

Johannes Becker 8231 Bay Colony Drive, #2201 Naples, Florida 34108

Managers may be removed and replaced by the members, as provided in the Operating Agreement of the L.L.C. Managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement of the L.L.C.

# ARTICLE VIII ADDITIONAL PROVISIONS

- (a) All members of the L.L.C. shall be entitled to vote on matters relating to the L.L.C. in proportion to their contributions to the capital of the L.L.C., as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members unless as otherwise set forth in the Operating Agreement of the L.L.C.
- (b) The effective date of this limited liability company shall be upon filing.

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 18th day of 1001, 2001.

By: Hans Tanner, Organizer

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with Section 608.415 and 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1. The name of the Limited Liability Company is BRIGHTON INVESTMENTS OF NAPLES, L.L.C.
  - The name and address of the registered agent and registered office is:

Kent A. Skrivan, Esq. BUTZEL LONG 801 Laurel Oak Drive, Suite 705 Naples, Florida 3410 (941) 597-4500

#### ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Kent A. Skrivan