

ACCOUNT NO.	:	072.100000032
REFERENCE	:	122662 47185351 Tatricia 1 /gut
AUTHORIZATION	:	James 17

ORDER DATE: April 20, 2001

ORDER TIME : 11:59 AM

ORDER NO. : 122662-005 200004044402--6

CUSTOMER NO:

4718535

CUSTOMER: Joshua M. Bialek, Esq

Porter Wright Morris & Arthur

COST LIMIT : \$ 130.00

Suite 300

5801 Pelican Bay Boulevard

Naples, FL 34108

DOMESTIC FILING

NAME:

PARK SHORE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: গ্ৰ

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

DIVISION OF CORFORATION

ARTICLES OF ORGANIZATION OF PARK SHORE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Park Shore, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the initial principal office of the Company shall be 3033 Riviera Drive, Suite 202, Naples, Florida 34103.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization or in the Company's operating agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are E. Michael Kilbourn, 3033 Riviera Drive, Suite 202, Naples, Florida 34103.

ARTICLE V -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the majority written consent of a majority of the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless majority in interest of the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI -- WITHDRAWAL OF MEMBERS

A member of the Company may withdraw from the Company upon the unanimous prior consent of a majority of the nonwithdrawing members of the Company.

ARTICLE VII -- TERMINATION OF EXISTENCE

The Company shall be dissolved upon the occurrence of events specified in the Company's operating agreement.

ARTICLE VIII -- MANAGEMENT

The Company shall be managed by a manager in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. This operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company are E. Michael Kilbourn, 3033 Riviera Drive, Suite 202, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Naples, Florida, on this day of apple , 2001.

E. Michael Kilbourn

STATE OF FLORIDA COUNTY OF COLLIER

THE FOREGOING INSTRUM	MENT was acknowledged before me	e this 2 Oday of	
	Michael Kilbourn, who is personally ki	nown to me or who	
has produced	as identification and who took an oa	ath, acknowledging	
that the above and foregoing is true an	d correct and that it was executed fre	ely and voluntarily	·
for the purposes expressed therein.	Notary Public Commission Expiration Date Commission No.	APR 23 APR 23 Debtie Late To comprission Expires April 19,	APPHOVEL AND FILED CC827858

PARK SHORE, LLC

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of PARK SHORE, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

Date: <u>(Ini) 20</u>, 2001

E. Mulal Klhourn
Registered Agent

NAPLES/229405 v.01

