## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 10, 2001

ESSEX INVEST LLC 360 S SHORE DR SARASOTA, FL 34234

SUBJECT: ESSEX INVEST LLC Ref. Number: L01000011098

500004423225--9 -06/15/01--01097--003 \*\*\*\*\*155.00 \*\*\*\*\*155.00

To Whom It May Concern:

In a recent audit of our records we have determined that the original Artilces of Organization for ESSEX INVEST LLC, document number L01000011098, has been misplaced and has not been imaged for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the document, so that we can complete our records.

Please send the copy to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Lyn Turley-Shoffstall

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (850) 245-6900.

Sincerely, Lyn Turley-Shoffstall, Managment Reveiw Specialist Bureau of Commercial Recording

Letter number: 501A00064901

## **ARTICLES OF ORGANIZATION**

<u>OF</u>

## ESSEX INVEST LLC

## (A Florida Limited Liability Company) Pursuant to Section 608.407 of the Florida Statute

First: The name of the limited liability company is: ESSEX INVEST LLC

<u>Second:</u> Its registered office in the State of Florida is located at 360 South Shore Drive, Sarasota, Florida 34234. The registered agent in charge thereof is W. Rick Fletcher

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 and accept the obligations of position as registered agent as provided for in Chapter608, F.S.

Registered Agent's Signature

<u>Third:</u> The mailing address and street address of the principal office of the limited liability company is 360 South Shore Drive, Sarasota, Florida, 34234.

Fourth: The company shall be managed by members with full powers to operate and bind the undertaking subject to the terms and conditions in the Operating Agreement.

Fifth: OWNERSHIP: The members of the Company shall divide the equity of the undertaking in 1,000 units, with each individual unit having No Stated Par Value. There shall be a total of two members with each member being issued 500 units. Be it further noted that each member certificate shall state the total number of units authroized and shall only be valid if signed by the Manager and sealed with the Company Seal. Be it further noted that the Articles of Organization may be amended from time to time.

Sixth: The duration of the Limited Liability Company shall be perpetual.

<u>Seventh:</u> The name and address of each organizer is W. Rick Fletcher, 360 S. Shore Drive, Sarasota, Florida 34234

<u>Eighth:</u> In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that facts stated herein are true.

IN WITNESS WHEREOF, I, W. Rick Fletcher, being fully authorized to execute and file this document have signed below executed these Articles of Organization on June 14th, 2001.

W. Rick Fletcher

Organizer