

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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July 23, 2001

500004502585--0 -07/27/01--01078--001 ****125.00 ****125.00

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Deep Grass Properties, LLC

Our File No: 0300.001

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for the above-referenced entity. Please file the original and return the copy date stamped to me at your earliest convenience.

Our client's check in the amount of \$125.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Thomas B. Garlick

TBG/jpw Enclosures

cc: Mr. Scott Diepenhorst

DEEP GRASS PROPERTIES, LLC

- 1. <u>Name.</u> The name of this limited liability company is DEEP GRASS PROPERTIES, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 9577 Gulfshore Drive, PH-3, Naples, Florida 34108.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Thomas B. Garlick. The street address of the initial registered agent of the Company is 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108.
- 6. <u>Management of the Company</u>. The Company shall be managed by one or more of its members in accordance with the operating agreement adopted by all of the members. The name and address of the initial managing member, who shall serve until his successors are elected and qualified, is:

Scott Diepenhorst 9577 Gulfshore Drive, PH-3 Naples, Florida 34108

- 7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. <u>Certificated Interests</u>. The members' interests in the Company shall be evidenced by certificates.

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11. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the nontransferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

MEMBER:

Scott Diepenhorst

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Thomas B. Garlick

Dated: July 25, 2001

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