



L0100 DD16643

ACCOUNT NO. : 072100000032

REFERENCE : 673499 81894A

AUTHORIZATION :

COST LIMIT : \$ 155

Patricia P. Pitt

ORDER DATE : September 27, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 673499-005

CUSTOMER NO: 81894A

CUSTOMER: Linda Lawson, Esq
Linda A. Lawson, Esq

866 99th Avenue, North

Naples, FL 34108

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BROADWAY OF NAPLES, LLC

EFFECTIVE DATE:

700004613897--3

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

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**ARTICLES OF ORGANIZATION FOR
Broadway of Naples, LLC**

Article I - Name

The name of the Limited Liability Company is Broadway of Naples, LLC.

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 1236 Pocantico Lane, Naples, Florida 34110.

Article III - Management

The Limited Liability Company is to be managed by Mack W. Payne and John W. Payne, whose address is 1236 Pocantico Lane, Naples, Florida 34110 and who are members of the Limited Liability Company.

Article IV - Admission of Additional Members

The members shall have the right to admit additional members and the terms and conditions of the admission shall be by unanimous consent of all of the members, pursuant to the terms of the Operating Agreement for the Limited Liability Company.

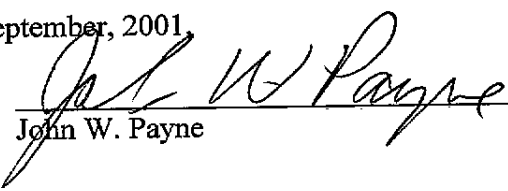
Article V - Members Right to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company as provided in the Operating Agreement.

Article VI - Registered Agent

The name and address of the registered agent of the Limited Liability Company is Linda A. Lawson, Attorney, 866 99th Avenue North, Suite 1, Naples, Florida 34108.

Respectfully submitted on this 26 day of September, 2001,


John W. Payne

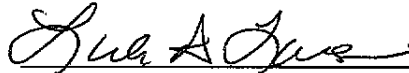
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CERTIFICATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Broadway of Naples, LLC 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 my position as registered agent.

Dated: September 26, 2001



Linda A. Lawson, Attorney
866 99th Avenue North, Suite 1
Naples, Florida 34108
Telephone: (941) 591-3580
Fax: (941) 591-3582

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