5551 Ridgewood Drive, Suite 101 Naples, Florida 34108 Telephone: (941) 597-7088 Facsimile (941) 597-6984

E-MAIL: RSTETLER @ GARLAW.COM

November 30, 2001

20000470352--0 -12/04/01--01026--008 \*\*\*\*125.00 \*\*\*\*125.00

## VIA FEDERAL EXPRESS

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

Re:

Lyons Heritage Land, L.L.C.

Our File No: 375.001

Dear Sir or Madam:

LO(-21183

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 certified 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.

C. Perry Peeples

CPP/jpw Enclosures O) OFC -3 PM 2: 27

SECRETARY OF STATE
VISION OF CORPORATIONS

7/2/

## **OF**

## LYONS HERITAGE LAND, L.L.C.

- 1. <u>Name</u>. The name of this limited liability company is Lyons Heritage Land, L.L.C. (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 12220 Towne Lake Drive, Suite One, Fort Myers, Florida 33913.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Bobby R. Lyons. The street address of the initial registered agent of the Company is 12220 Towne Lake Drive, Suite One, Fort Myers, Florida 33913.
- 6. <u>Management of the Company</u>. The Company shall be managed by one of 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 the first annual meeting of the members or until his successors are elected and qualified, is:

Bobby R. Lyons 12220 Towne Lake Drive, Suite One Fort Myers, Florida 33913

- 7. <u>Additional Members.</u> 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.

SECRETARY OF STATE DIVISION OF CORPORATIONS

- 10. <u>Certificated Interests</u>. The members' interests in the Company shall be evidenced by certificates.
- 11. <u>Transfer of Interest</u>. 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.

The undersigned executed these Articles of Organization effective as of the 25th day of New Low, 2001. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**MEMBER:** 

Bobby R. Lyons

## 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.

Bobby R. Lyons

Dated: Nous > 29, 2001.

SECRETARY OF STATE DIVISION OF CORPORATIONS