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*ALSO ADMITTED IN KY †ALSO ADMITTED IN OH December 5, 2001
File No: 0807

22051

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900004729039--1 -12/17/01--01079--015 ****130.00 ****130.00

Re: Cabana Properties, LLC

To Whom It May Concern:

Please find enclosed for filing the Articles of Organization of Cabana Properties, LLC. Also enclosed is a check payable to your order in the amount of \$130.00 to cover the applicable filing fee, designation of registered agent, and certificate of status. Please return the letter of acknowledgement and certificate of status to the above address, attention Steve Bartram.

If you have any questions or comments, please do not hesitate to contact me at the above number. Thank you for your time and attention to this matter.

Very truly yours,

Matthew J. Perry

MJP:tgc

Enc: Articles of Organization

Check

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ARTICLES OF ORGANIZATION

OF

CABANA PROPERTIES, LLC

The undersigned, acting as the authorized representative of the sole member of a Limited Liability Company to be established under Title XXXVI, Chapter 608 of the Florida Statutes, adopts the following Articles of Organization for said Limited Liability Company, to-wit:

- I. The name of the Limited Liability Company is Cabana Properties,
- II. The mailing and street address of the initial designated office of this Limited Liability Company shall be 1140 South Harbor Drive, Singer Island, FL 33404.
- III. The name and street address of the initial registered agent are Michael D. Landry, 742 Charlestown Circle, Palm Beach Gardens, FL 33410.

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 my position as registered agent as provided for in Chapter: 608, F.S.

Registered Agent's Signature

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- IV. The duration of this limited liability company shall be perpetual.
- V. This Limited Liability Company shall be managed by the members. The name and address of the managing member are Robert L. Shell, Jr., 1140 South Harbor Drive, Singer Island, FL 33404.

THE UNDERSIGNED, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does hereby make and file these Articles of Organization and have accordingly hereunto set my hand as of the 3rd day of December, 2001.

Steven R. Bartram, Authorized Representative of a Member

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

This instrument was prepared by:

Matthew J. Perry, Esquire LAMP, O'DELL, BARTRAM, LEVY & TRAUTWEIN, P.L.L.C. 1108 Third Avenue River Tower, Suite 700 Post Office Box 2488 Huntington, West Virginia 25725-2488 (304) 523-5400

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