

DEC 27 2001 03:22PM

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**L01000022666**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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(((H01000124232 9)))

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**LIMITED LIABILITY COMPANY**  
**EAGLE HOLDINGS, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION  
OF  
EAGLE HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I – NAME**

The name of the limited liability company shall be Eagle Holdings, LLC ("Company").

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Company shall be 1154 Vernon Place, Marco Island, Florida 34145.

**ARTICLE III – DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence until it is dissolved and its affairs wound up.

**ARTICLE IV – REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is Stephen E. Thompson, Trianon Centre, Third Floor, 850 Park Shore Drive, Naples, Florida 34103.

**ARTICLE V – MANAGEMENT**

The Company shall be managed by its member(s). The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 27

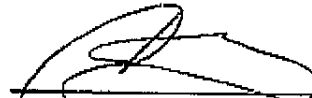
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IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has made and subscribed these Articles of Organization at Naples, Florida, on this 27 day of December, 2001.

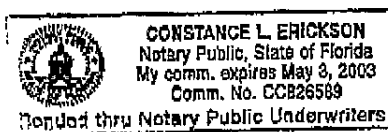
MEMBER:

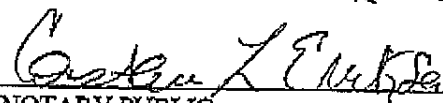
  
Courtney H. Eagleston, Jr.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 DEC 27

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF COLLIER    )

The foregoing instrument was acknowledged before me this 27 day of December, 2001, by Courtney H. Eagleston, Jr., member of Eagle Holdings, LLC. He ( ) is personally known to me or (X) has produced Driver's License as identification.



  
NOTARY PUBLIC  
Name: CONSTANCE L. ERICKSON  
(Type or Print)  
My Commission Expires: 5/3/03

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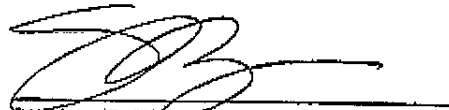
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**EAGLE HOLDINGS, LLC**

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of Eagle Holdings, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

  
Stephen E. Thompson  
Registered Agent

Dated: December 27, 2001

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