

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Bay Beach IV, LLC

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-02/13/02--01059--029  
\*\*\*\*775.00 \*\*\*\*155.00

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02 FEB 13 AM 11:37

DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Art of Inc. File

LTD Partnership File

Foreign Corp. File

☒ L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

2/13

11:00

## ARTICLES OF ORGANIZATION

OF

### BAY BEACH IV, LLC

1. Name. The name of this limited liability company is Bay Beach IV, LLC, a Florida limited liability company (the "Company").

2. Duration. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

3. Purpose. 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, subject only to the terms of the Operating Agreement.

4. Place of Business. The mailing and street address of the Company's principal office is 6025 Carlton Lakes Boulevard, Naples, Florida 34110.

5. Registered Agent and Office. The name of the initial registered agent of the Company is C. Perry Peeples, Esq. The street address of the initial registered agent of the Company is 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108.

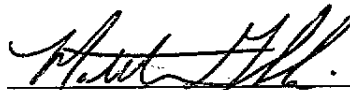
6. Management of the Company. The Company shall be a manager-managed Company, in accordance with the Operating Agreement adopted by the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successors is elected and qualified, is Jack J. Sterling, 6025 Carlton Lakes Boulevard, Naples, Florida 34110.

7. Voting. The Company is authorized to issue membership units with voting rights and membership units without voting rights.

8. Certificated Interests. The members' interests in the Company may be evidenced by certificates, at the discretion of the manager.

9. Additional Members. The company shall have the right to admit additional members pursuant to the terms and conditions of the Operating Agreement to be adopted by the members.

The undersigned executed these Articles of Organization as of the 12<sup>th</sup> day of February, 2002.



Matthew L. Grabinski, Esq., authorized  
representative of Robert G. Claussen,  
Member

02 FEB 12 PM 1:44  
CLERK OF THE COURT  
FLORIDA

APPROVED  
FILED

### 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.



C. Perry Peeples, Registered Agent

Dated: February 12, 2002.

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CLERK OF COURT  
HARRIS COUNTY TEXAS