

Florida Department of State

**Division of Corporations** 

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From:

Account Name

: BUTZEL LONG NAPLES

Account Number : I20000000266

: (941)597-4500

Phone Fax Number

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### LIMITED LIABILITY COMPANY

The Millsap iGallery, L.L.C.

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 2002

BUTZEL LONG NAPLES

SUBJECT: THE MILLSAP IGALLERY, L.L.C.

REF: W02000006883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

You must remove the term "Organizer" from the document.,

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SECRETARY OF STATE
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# ARTICLES OF ORGANIZATION OF THE MILLSAP IGALLERY, L.L.C.

The undersigned acting as organizer of THE MILLSAP iGALLERY, L.L.C., under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

### ARTICLE I

The name of the limited liability company shall be THE MILLSAP iGALLERY, L.L.C., (the "L.L.C.").

### ARTICLE II

This L.L.C. shall exist perpetually, unless dissolved according to law or as set forth in the L.L.C.'s Operating Agreement,

### ARTICLE III PURPOSE

The L.L.C. is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in the L.L.C.'s Operating Agreement.

### ARTICLE IV BUSINESS ADDRESS/MAILING ADDRESS

The mailing address and street address of the principal office of the L.L.C. shall be 280 Sabal Lake Drive, Naples, Florida 34104.

Prepared by: Kent A. Skrivan, Esq. 8UTZEL LONG, P.C. 801 Laurel Oak Drive, Ste. 705 Naples, Florida 34108 (941) 597-4500 Bar #0893552 OZMAR 12 AM 9: 03
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#### ARTICLE V REGISTERED AGENT

The name and address of the L.L.C.'s initial registered agent and registered office is DAVID T. WARD, 280 Sabal Lake Drive, Naples, Florida 34104.

#### ARTICLE VI DISSOLUTION, CONTINUATION

The members shall have the right to continue the L.L.C. upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the L.L.C. as provided in the Operating Agreement.

The L.L.C. is to be managed by its Members as set forth in the Operating Agreement

#### ARTICLE VIII ADDITIONAL PROVISIONS

The effective date of this limited liability company shall be upon filing.

| IN WITNESS WHEREOF, the undersi Organization to be executed this 1/2 day of 1/2 | igned has caused these Articles of 2002. |
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| Ву  | y: Matthu 6 fafi<br>Matthew G. Bedi      |

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/RESISTERED OFFICE

In compliance with the applicable provisions of Florida law, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1. The name of the Limited Liability Company is THE MILLSAP iGALLERY, L.L.C.
  - 2. The name and address of the registered agent and registered office is:

David T. Ward 280 Sabal Lake Drive Naples, Florida 34104

By: ( ) (/////

#### ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

David T. Ward