

L020000008455

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. L
Account Number : I19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

LIMITED LIABILITY COMPANY

Gurnee Properties, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

RECEIVED

02 APR -9 PM 3:01

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT NO.: H02000078071 6

**ARTICLES OF ORGANIZATION
OF
GURNEE PROPERTIES, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is **Gurnee Properties, LLC.**

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is **Ginger Circle, Weston, Florida, 33326.**

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is **Valdes-Fauli Corporate Services, Inc., 500 E. Broward Boulevard, Suite 1400, Fort Lauderdale, Florida, 33394.**

ARTICLE IV

MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a **manager - managed company.**

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ARTICLE V

MEMBERSHIP UNITS

The Company is authorized to issue One Hundred (100) Membership Units.

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.

Dated: April 5th, 2002

SOUTHEAST SHORE PROPERTIES, INC.,
Member

By: B. J. Boyd
BRET J. BOYD, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 on behalf of Valdes-Fauli Corporate Services, Inc., 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, Florida Statutes.

Dated: April 9, 2002

**VALDES-FAULI CORPORATE
SERVICES, INC.**

By: J. B. Davis
JAMES B. DAVIS, Vice President
Initial Registered Agent