

ACCOUNT NO. : 072100000032

REFERENCE: 583553

82724A

AUTHORIZATION ?

COST LIMIT :

ORDER DATE: May 16, 2002

ORDER TIME: 12:46 PM

ORDER NO. : 583553-005

CUSTOMER NO: 82724A

900005555799--6

CUSTOMER: Ms. Diane Whitacre

Conroy Coleman & Hazzard, P.a.

2640 Golden Gate Boulevard

Suite 115

Naples, FL 34105

DOMESTIC FILING

NAME:

WEST BAY PROPERTIES, L.L.C.

EFFECTIVE DATE:

XX __ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION OF WEST BAY PROPERTIES, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of this limited liability company is West Bay Properties, L.L.C., referred to in these Articles of Organization as the "Company."

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 7995B Preserve Circle, Naples, Florida 34119. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV ORGANIZER

The organizer of the Company is Frank P. Potestio, Jr., who is a natural person at least eighteen (18) years old.

ARTICLE V PURPOSE AND POWERS

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This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

Frank P. Potestio, Jr. 7995B Preserve Circle Naples, Florida 34119

Edward S. Finkelstein, Trustee 17842 Argyll Terrace Boca Raton, Florida 33496

Morton M. Finkelstein, Trustee 17079 Darlington Court Boca Raton, Florida 33496 02 HAY 13 PH 3: 17

ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

WEST BAY PROPERTIES, L.L.C. Articles of Organization Page 2 of 3 Executed this 10 to day of May, 2002.

By Frank P. Potestio, Jr. Its Managing Member

02 MAY 13 PM 3: 17
SECRED ASSESSED FLORID

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: West Bay Properties, L.L.C.
- 2. The name and address of the registered agent and office is:

J. Thomas Conroy, III Conroy, Coleman & Hazzard, P.A. 2640 Golden Gate Parkway, Suite 115 Naples, Florida 34105 02 MAY 13 PM 3: 17

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 accept the obligations of my position as registered agent.

May <u>W</u>, 2002

(Signature)