

L020000014846

PAVSE, HAVERFIELD, DANTON, HARRISON, JENSEN, L.L.C.

OF A LIMITED LIABILITY PARTNERSHIP

ATTORNEYS AND COUNSELORS AT LAW

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CHARLES PT PHOENIX  
(941) 336-6253  
Admitted in Florida and Michigan

PLEASE REPLY TO  
FORT MYERS OFFICE

June 11, 2002

800005765548-4  
-06/13/02-01049-016  
\*\*\*155.00 \*\*\*155.00

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **Alico Lakes Commons, LLC**

L02-14846

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Organization  
Alico Lakes Commons, LLC. A check in the amount of \$155.00 is enclosed and is  
allocated as follows:

\$100.00 - filing fee  
\$25.00 - registered agent fee  
\$30.00 - certified copy

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Please certify and return one copy of the Articles of Organization. If you have  
any questions or concerns, I can be reached at (239) or (941) 336-6253.

Thank you for your cooperation in this matter.

Respectfully,

*Jackie Charmforoush*

Jackie Charmforoush  
Legal Assistant to  
Charles PT Phoenix, Esq.

CPTP/jkc  
Enclosures

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4635 S. DEL PRADO BLVD.  
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WEST PALM BEACH, FLORIDA 33415  
(561) 471-1366  
FAX (561) 471-0522

**ARTICLES OF ORGANIZATION**  
**For a Domestic Limited Liability Company**

*Pursuant to the laws of the State of Florida, to wit Chapter 608 of the 2001 Florida Statutes, the undersigned executes the following articles ("Articles") for purposes of forming a limited liability company ("the Company"):*

**ARTICLE I**

The name of the limited liability company is:

Alico Lakes Commons, LLC

**ARTICLE II**

The principal office shall be located at

7910 Summerlin Lakes Drive, Fort Myers, in the County of Lee, State of Florida.

The mailing address is

7910 Summerlin Lakes Drive, Fort Myers, Florida 33907.

**ARTICLE III**

The initial registered agent is

Christopher J. Shields, Esq.

Service of process may be made on the registered agent at

1833 Hendry Street, in the City of Fort Myers, County of Lee, State of Florida, with the postal zip code being 33901.

**ARTICLE IV**

The Company may engage in any activity permitted by the Florida Limited Liability Company Act, as well as the other laws of the State of Florida, subject always to limitations of all other jurisdictions in which the Company acts.

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## **ARTICLE V**

The Company shall adopt an operating agreement that conforms to these Articles by unanimous consent of the initial members ("Operating Agreement"). The Operating Agreement shall always be construed to conform to these Articles or, if any paragraph or section of the Operating Agreement cannot be reasonably construed to conform to these Articles, each offensive paragraph and/or section of the Operating Agreement shall be stricken as if it had never been adopted into the Operating Agreement so that the Operating Agreement conforms to these Articles. The Operating Agreement shall otherwise be amendable and/or address matters not specifically precluded by these Articles. This Article controls any contradictory provisions of the other Articles, if any.

## **ARTICLE VI**

The Company shall act under the direction of the members (each a "Member"), always pursuant to these Articles and the Operating Agreement.

## **ARTICLE VII**

The membership interests in the Company shall be of one class, each membership interest maintaining voting rights proportional to the Member's membership interest. Equity, profits and losses shall be allocated and distributed in accordance with the Operating Agreement.

The membership interests shall have no further rights, limitations or preferences other than those specifically mandated by the Florida Limited Liability Company Act or as otherwise specified in these Articles or the Operating Agreement.

## **ARTICLE VIII**

The Company shall exist in perpetuity, unless dissolved pursuant to the Florida Limited Liability Company Act or as provided in the Operating Agreement.

## **ARTICLE IX**

Additional Members may be admitted to the Company upon the unanimous vote of all of the Members of the Company.

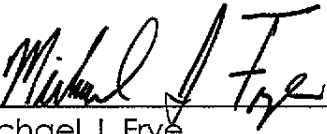
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## ARTICLE X

The Articles may only be amended, superceded or repealed upon the unanimous vote, or unanimous, written, affirmative consent, of all of the Members.

## ACKNOWLEDGMENT

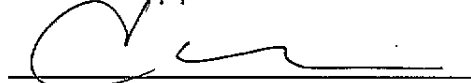
I, the organizer of the Company, and without personally assuming or ratifying any prior contracts or promises made on behalf of the Company by any person or entity prior to the Company's formation, if any, execute these Articles this 6 day of June 2002.

  
\_\_\_\_\_  
Michael J. Frye

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ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT OF  
Alico Lakes Commons, LLC


I hereby accept the appointment as resident agent as designated in the attached Articles. I am familiar with and accept the obligations mandated by Chapter 608 of the 2001 Florida Statutes that are associated with the appointment.

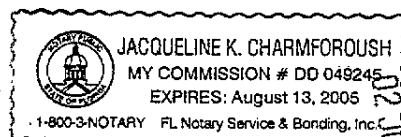
  
Christopher J. Shields, Esq.

State of Florida     )  
County of Lee        )

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Christopher J. Shields, Esq., known to me to be the person who executed this Acceptance of Appointment as Resident Agent.

Witness my hand and official seal this 16<sup>th</sup> day of June 2002.

  
Jacqueline K. Charmforoush  
Notary Public, State of Florida  
My commission number is DD 049245  
My commission expires August 13, 2005



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