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To:
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Account Name : BOARDMAN & SPILLER, P.A.
Account Number : 102350003270
Phone : (941) 657-4418
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BASIN 23, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

OF

BASIN 23, L.L.C.

The undersigned member hereby certifies that the undersigned member of this organization desires to form a single member limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

CHARTER

ARTICLE I

NAME

The name of the limited liability company shall be BASIN 23, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of this limited liability company shall be 251 Crandon Blvd., Apt. 623, Key Biscayne, Florida 33149.

ARTICLE III

DURATION

This limited liability company shall exist until August 31, 2032, unless sooner dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV

MANAGEMENT

This limited liability company shall be managed by its sole member. The name and address of the managing member is as follows:

Thomas T. Koch
251 Crandon Boulevard, Apt. 623
Key Biscayne, Florida 33149

THIS DOCUMENT PREPARED BY:

Thomas K. Boardman
BOARDMAN & SPILLER, P.A.
1400 North 15th Street, Suite 201
Immokalee, Florida 34142
(941) 657-4418
Florida Bar No. 103581

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ARTICLE V

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the liability company, the remaining members shall have the right to continue the business upon the majority consent of such remaining members.

Executed by the undersigned at Baltimore, Maryland on August 14, 2002.

Thomas T. Koch
THOMAS T. KOCH

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NOTARY PUBLIC
STATE OF FLORIDA
LAURENCE

STATE OF MARYLAND
COUNTY OF BALTIMORE

The foregoing instrument was sworn to and acknowledged before me this 14th day of August, 2002, by THOMAS T. KOCH who is personally known to me or who produced a Maryland Driver's License No. E200-792-792-406 as identification.

Michelle D. Kartz Brown
NOTARY PUBLIC
Name: *Michelle D. Kartz Brown*
Chf. Commission Expires:
12/1/04

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: BASIN 23, L.L.C.
2. The name and address of the registered agent and office is:

THOMAS T. KOCH

(Name)

251 Crandon Boulevard, Apt 623
(P.O. Box not acceptable)

Key Biscayne, Florida 33149
(City/State/Zipcode)

Having been named as registered agent and to accept service of process for the above state corporation 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 and accept the obligations of my position as registered agent.

Thomas T Koch
(Signature)

August 14, 2002
(Date)

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