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REFERENCE : 764330 7277150	O2 TAL
AUTHORIZATION : P+ Parit	SEP CRET
COST LIMIT: \$ 130.00	30 ASSE
ORDER DATE: September 30, 2002  ORDER TIME: 11:44 AM	PM 2: 10 OF STATE EFFLORIDA
ORDER NO. : 764330-005	
CUSTOMER NO: 7277150	900008104339
CUSTOMER: Mary Monaco, Esq Mary W. Monaco, P.a.	
9130 Corsea Del Fontana Way	AL
Naples, FL 34109	
DOMESTIC FILING	0
NAME: GALLERIA AT THE FORUM, L.L.C	RECEIVED 02 SEP 30 PH 12: 59 DIVISION OF CURPORATION
EFFECTIVE DATE:	CORP.
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	VED PM 12: 59
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING	<b>3</b> :
CERTIFIED COPY XX PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Darlene Ward - EXT. 1135 EXAMINER'S INITI	IALS:

## ARTICLES OF ORGANIZATION OF GALLERIA AT THE FORUM, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

FILED

02 SEP 30 PM 2: 10

SECRETARY OF STATE
TAILAHASSEE, FLORIDA

#### ARTICLE 1 NAME

The name of this limited liability company is **GALLERIA AT THE FORUM**, **L.L.C.**, referred to in these Articles of Organization as the "Company."

#### ARTICLE 2 PRINCIPAL OFFICE AND ADDRESS

The principal office and mailing address of the Company is 9130 Corsea del Fontana Way, Naples, Florida 34109.

#### ARTICLE 3 REGISTERED AGENT AND ADDRESS

The Company's registered agent is Joseph E. D'Jamoos, whose office mailing address is 9130 Corsea del Fontana Way, Naples, Florida 34109.

#### ARTICLE 4 MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No members 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 member is:

Joseph E. D'Jamoos 9130 Corsea del Fontana Way Naples, Florida 34109

#### ARTICLE 5 ORGANIZER

The organizer of the Company is Joseph E. D'Jamoos, a natural person at least eighteen (18) years old.

#### **ARTICLE 6 DURATION**

The Company shall be perpetual.

#### ARTICLE 7 PURPOSE AND POWERS

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

#### ARTICLE 8 ADMISSION OF NEW MEMBERS

The Company may admit new members in accordance with the provisions of the Operating Agreement.

### ARTICLE 9 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.

Executed this  $25^{\frac{1}{12}}$  day of September, 2002.

GALLERIA AT THE FORUM, L.L.C., a Florida limited liability company

Bv:

oseph E D'Jamoos, Managing Member

GALLERIA AT THE FORUM, L.L.C. Articles of Organization

Page 2 of 3

#### 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:

GALLERIA AT THE FORUM, L.L.C.

02 SEP 30 PM SECRETARY OF S TALLAHASSEE, FI

2. The name and address of the registered agent and office is:

Joseph E. D'Jamoos 9130 Corsea del Fontana Way Naples, Florida 34109

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.

Joseph E. D'Jamoos

September <u>25</u>, 2002