### Conroy, Coleman & Hazzard, P.A.

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JAMES F. CAUDILL J. MICHAEL COLEMAN BOARD CERTIFIED CIVIL TRIAL LAWYER BOARD CERTIFIED BUSINESS LITIGATION LAWYER J. THOMAS CONROY, III RTIFIED REAL ESTATE LAWYER RT L. CROWN

(239) 649-5200 TELECOPIER (239) 649-8140

Secretary of State The Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Via Federal Express

Re: Constitution Plaza, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed you will find our check in the amount of One Hundred Fifty-five Dollars (\$155.00) to cover the following costs:

- 1. \$ 100.00 - Filing Fee;
- \$ 25.00 Designation of Registered Agent; 2.
- \$ 30.00 Certified Copy of the Articles of Organization. 3.

TOTAL AMOUNT DUE - \$155.00

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

CONROY, COLEMAN & HAZZARD, P.A.

Emily D. Dawson Assistant Paralegal

# ARTICLES OF ORGANIZATION OF CONSTITUTION PLAZA, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of this limited liability company is Constitution Plaza, 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 2025 Laguna Way, Naples, Florida 34109. 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 David Mola, who is a natural person at least eighteen (18) years old.

#### ARTICLE V PURPOSE AND POWERS

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:

Hall Family Partnership, Ltd., a Florida Limited Partnership
700 Ocean Royale Way
Juno Beach, Florida 33408

David Mola 2025 Laguna Way Naples, Florida 34109

MaryBeth Mola 2025 Laguna Way Naples, Florida 34109

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#### 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.

Executed this \_\_\_\_\_ day of September, 2002.

By: David Mola

Its: Managing Member

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## 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: Hall & Mola 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 00T - 1 ACT St 10
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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.

(Signature)

September 30, 2002