

L02000027449

CONROY, COLEMAN & HAZZARD, P.A.

ATTORNEYS AT LAW

POINCIANA PROFESSIONAL PARK
2640 GOLDEN GATE PARKWAY

SUITE 115

NAPLES, FLORIDA 34105

(239) 649-5200

TELECOPIER (239) 649-8140

October 15, 2002

SONIA M. BREZTMANN
JAMES F. CAUDILL
J. MICHAEL COLEMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED BUSINESS LITIGATION LAWYER
J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
ROBERT L. CROWN
MICHAEL A. DURANT
WILLIAM J. HAZZARD
DAMIAN C. TAYLOR

Secretary of State

The Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

100008409901--8

-10/16/02--01074--006

****155.00 ****155.00

Via Federal Express

Re: **Articles of Organization for Pelican Bay Del Prado, L.L.C., a Florida
limited liability company**

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

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,

MORRISON & CONROY, P.A.



Diane Whitacre
Paralegal

Encl.

10/17
must

**ARTICLES OF ORGANIZATION
OF
PELICAN BAY DEL PRADO, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

TALLAHASSEE, FLORIDA

02 OCT 16 AM 9:15

FILED

**ARTICLE I
NAME**

The name of this limited liability company is Pelican Bay Del Prado, 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 26811 South Bay Drive, Suite 350, Bonita Springs, Florida 34134. 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 James A. Nashman, 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:

Richard A. Lauer
26811 South Bay Drive, Suite 350
Bonita Springs, Florida 34134

James A. Nashman
26811 South Bay Drive, Suite 350
Bonita Springs, Florida 34134

02 OCT 16 AM 9:15
RECEIVED
FIDELITY & SECURITY
CORPORATION

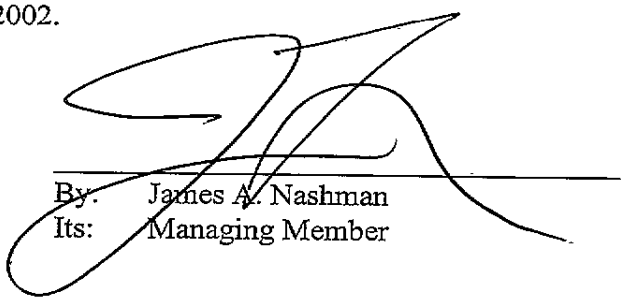
**ARTICLE VII
ADMISSION OF NEW MEMBERS**

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 3rd day of October, 2002.



By: James A. Nashman
Its: Managing Member

**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: Pelican Bay Del Prado, 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

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)

October 14th, 2002