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DIVISION OF CORPORATIONS

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 22, 2002

ON AND CT S MINDS CONTROL OF THE PART OF T

WILLIAM J. HAZZARD
DAMIAN C. TAYLOR
Secretary of State
The Division of Corporations
409 East Gaines Street

Tallahassee, Florida 32399

SONIA M. BRETZMANN

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

JAMES F. CAUDILL

Via Federal Express

Re: Articles of Organization for North Bay Village, 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

ARTICLES OF ORGANIZATION OF NORTH BAY VILLAGE, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I NAME

The name of this limited liability company is North Bay Village, 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**

Top long to the lo This Company is organized with a general business purpose, has all powers provide 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:

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

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

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 October, 2002.

James A. Nashman Managing Member

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DIVINION OF CORPORATIONS
DIVINION OF CORPORATIONS

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: North Bay Village, 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 32, 2002