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# GARLICK, STETLER & PEEPLES LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FLORIDA 34108 TELEPHONE: (239).597-7088 FACSIMILE (239) 597-6984

E-MAIL: MGRABINSKI @ GARLAW.COM

December 2, 2002

# VIA FEDERAL EXPRESS

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

Re:

Covington's of Southwest Florida, LLC

Our File No: 569.001

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for the above-referenced entity. Please file the original and return the copy to me date stamped at your earliest convenience.

Our firm's check in the amount of \$125.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Matthew L. Grabinski

MLG/jpw Enclosures

#### ARTICLES OF ORGANIZATION

#### OF

## COVINGTON'S OF SOUTHWEST FLORIDA, LLC

- 1. Name. The name of this limited liability company is Covington's of Southwest Florida, LLC, a Florida limited liability company (the "Company").
- Duration. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.
- Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- Place of Business. The mailing and street address of the Company's principal office is 1037 5th Avenue North, Naples, Florida 34102.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Matthew L. Grabinski, Esq. The street address of the initial registered agent of the Company is: c/o Garlick, Stetler & Peeples, LLP, 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108.
- Additional Members. Additional members to the Company ma admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- Management of the Company. The Company shall be managed by one or more Managers in accordance with the operating agreement adopted by all of members. The name and address of the initial Manager is:

John T. Gulliford 2120 Shad Court Naples, Florida 34102

The undersigned executed these Articles of Organization effective as of the 2nd day of December, 2002.

Matthew L. Grabinski, Authorized

Agent

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Matthew L. Grabinski, Registered Agent

Dated: December 2, 2002.

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