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2003 APR - 7 PM 1:35
J. BRYAN OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 7 2003



ACCOUNT NO. : 072100000032

REFERENCE : 003252

AUTHORIZATION :

COST LIMIT : \$ 125.00

DATE : April 7, 2003

TIME : 10:31 AM

NO. : 003252-005

IER NO: 82724A

IER: Ms. Diane Whitacre
Conroy Coleman & Hazzard, P.a.

Suite 115
2640 Golden Gate Boulevard
Naples, FL 34105

DOMESTIC FILING

NAME: PHASE ONE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

T PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PHASE ONE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of this limited liability company is Phase One, LLC, 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 1 Bluebill Avenue, #104, Naples, Florida 34108. The Company's registered agent is Michael A. Durant, whose office is located at 1000 Eden 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 R. L. Bodish, who is a natural person at least eighteen 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.

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UNION CHAMBER OF COMMERCE
TALLAHASSEE, FLORIDA

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's agreement. No member other than the Manager is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company. The name and address of the Manager is:

R. L. Bodish
1 Bluebill Ave, # 104
Naples, Florida 34108

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 5th day of April, 2003.


By: R. L. Bodish
Its: Manager

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

ANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
NDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
MENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN
ATE OF FLORIDA.

The name of the limited liability company is: Phase One, LLC

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

Michael A. Durant
Conroy, Coleman & Hazzard, P.A.
2640 Golden Gate Parkway, Suite 115
Naples, Florida 34105

*been named as registered agent and to accept service of process for the above stated limited
company at the place designated in this certificate, I hereby accept the appointment as
d agent and agree to act in this capacity. I further agree to comply with the provisions of
es relating to the proper and complete performance of my duties, and I am familiar with
e obligations of my position as registered agent.*


(Signature)

2003

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TALLAHASSEE, FLORIDA