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DIVALLANCE CORPORATIONS
AND ANASSEE, FLORIDA

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

> > May 22, 2003

MISTAL CONCRETEDANCE FLORICATIONS

Secretary of State

Sonia M. Bretzmann

J. MICHAEL COLEMAN BOARD CERTIFIED CIVIL TRIAL LAWYER

J. THOMAS CONROY, III

BOARD CERTIFIED REAL ESTATE LAWYER
ROBERT L. CROWN

MICHAEL A. DURANT LAWRENCE C.E. GARCIA WILLIAM J. HAZZARD DAMIAN C. TAYLOR

JAMES F. CAUDILL

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

Via Federal Express

Re: Articles of Organization for Tarpon Investment Properties II, 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,

CONROY, COLEMAN & HAZZARD, P.A.

Diane Whitacre

Paralegal

ARTICLES OF ORGANIZATION OF TARPON INVESTMENT PROPERTIES II, LLC, A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I NAME

The name of this limited liability company is Tarpon Investment Properties II, 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 277 Monterey Drive, Naples, Florida 34119. The Company's registered agent is Michael A. Durant, 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 Anthony J. Dedio, 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.

TARPON INVESTMENT PROPERTIES II, LLC

Articles of Organization Page 1 of 2

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 Manager is an agent of the Company or has the shan to the state of the state 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:

Anthony J. Dedio 277 Monterey Drive Naples, Florida 34119

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 April, 2003.

Its: Manager

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: Tarpon Investment Properties II, LLC
- 2. 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

Having been named as registered agent and to accept service of process for the above stated inited 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)

April 15, 2003