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JOURNAL PROBLEM

ACCOUNT	NO.	072100000032

REFERENCE: 127248

COST LIMIT : \$ 125.00

ORDER DATE: June 11, 2003

ORDER TIME : 1:08 PM

ORDER NO. : 127248-005

CUSTOMER NO: 10281A

CUSTOMER: Terry V. Broughton, Esq.

Terry V. Broughton, P.a. 1705-d2 Colonial Boulevard

Fort Myers, FL 33907

DOMESTIC FILING

COCONUT GROVE CHARTER COMPANY,

LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

COCONUT GROVE CHARTER COMPANY, LLC

ARTICLE I Name

The name of this Limited Liability Company is COCONUT GROVE CHARTER COMPANY, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1705-D2 Colonial Boulevard, Fort Myers, Florida 33907.

ARTICLE III Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

ARTICLE IV Registered Office and Agent

The initial registered office of this Company shall be: 1705-D2 Colonial Boulevard, Fort Myers, Florida 33907, and its initial registered agent at such office shall be Terry V. Broughton.

ARTICLE V Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

> NAME **ADDRESS**

William H. Holly 4000 Ponce de Leon Boulevard, Ste 450

Coral Gables, Florida 33146

Terry V. Broughton 1705-D2 Colonial Boulevard Fort Myers, FL 33907

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ARTICLE VI Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this _____ day of June, 2003.

WILLIAM H. HOLLY

TERRY BROUGHTON

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 COCONUT GROVE CHARTER COMPANY, LLC.
- 2. The name and address of the registered agent and office is:

Terry V. Broughton 1705-D2 Colonial Boulevard Fort Myers, FL 33907, Office: (239) 275-7798

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 and accept the obligations of my position as registered agent.

Dated: June // ,2003

TERRA V. BROUGHTON

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