L03000023604

(R	tequestor	's Name)		_
(A	ddress)		<u> </u>	,—
(A	ddress)	<u></u>		
(C	ity/State/	Zip/Phone	#)	
PICK-UP		WAIT	MAIL	
(E	lusiness l	Entity Nan	ne)	
(C	ocument	Number)		_
Certified Copies	c	ertificates	_of Status	_
Special Instructions to	o Filing O	fficer:		٦
tome idability				
Jument	800	<u></u>		
Updater	_,Offic	e Use Oni	у	
Updater Venfyer	С			
Arkno: ledgement	บบบ			
W. P. Verifyer	UCC			



700020970317

06/24/03--01035--005 **125.00

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

GOODLETTE COLEMAN & JOHNSON, P.A. ATTORNEYS AT LAW

Kevin G. Coleman
J. Dudley Goodlette
Kenneth R. Johnson
Richard D. Yovanovich
Harold J. Webre, III
Linda C. Brinkman
Edmond E. Koester
Craig D. Grider
Gregory L. Urbancic
Matthew L. Grabinski

Northern Trust Bank Building 4001 Tamiami Trail North Naples, Fl 34103 (239) 435-3535 (239) 435-1218 Facsimile

Writer's e-mail: mgrabinski@gcjlaw.com

June 23, 2003

VIA FEDERAL EXPRESS 850-245-6051

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Cottage Park, LLC

Dear Sir:

With respect to the above referenced entity, we enclose the following:

- 1. Articles of Organization of Cottage Park, LLC.
- 2. Check in the amount of \$125.00 made payable to the Florida Secretary of State to cover the filing fee.

If you have any questions, please don't hesitate to contact me. Otherwise, I look forward to hearing from you shortly.

Very truly yours.

Matthew L. Grabinski

MLG/mk

cc: Paul Dean

ARTICLES OF ORGANIZATION

OF

COTTAGE PARK, LLC

- 1. Name. The name of this limited liability company is Cottage Park, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.
- 3. <u>Purpose</u>. 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, subject only to the terms of the Operating Agreement.
- 4. Place of Business. The mailing and street address of the Company's principal office is 128 Cypress Point Drive, Naples, Florida 34105.
- 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 4001 Tamiami Trail North, #300, Naples, Florida 34163
- 6. Management of the Company. The Company shall be a manager managed Company, in accordance with the Operating Agreement adopted by the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successors is elected and qualified, is Paul F. Dean of 128 Cypress Point Drive, Naples, Florida 34105.
- 7. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 8. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates, at the discretion of the manager.
- 9. <u>Additional Members</u>. The company shall have the right to admit additional members pursuant to the terms and conditions of the Operating Agreement to be adopted by the members.

The undersigned executed these Articles of Organization as of the 20th day of June, 2003.

Paul F. Dean, Manager

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: June 20, 2003.

SECRETARY OF STATE