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### DAVID W. RYNDERS

2375 NORTH TAMIAMI TRĀIL SUITE 308 NAPLES, FL 34103

PHONE (239) 434-2282 FAX (239) 434-2289 Practice Limited to: eral. State and Local Government La

Federal, State and Local Government Law with emphasis on Environmental and Land Use Law Helju-iy Mandel, Esq. Tallinn, Estonia Of Counsel

July 14, 2003

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Organization of Catalina Plaza, LLC

Dear Ladies or Gentlemen,

We are enclosing an original and one copy of our proposed Articles of Organization for the LLC named above. Also, we have enclosed our check in the amount of \$155 for the filing fee (\$100), designation of registered agent (\$25) and for return of a certified copy (\$30) of the Articles. Please mail the certified copy to the registered agent: David W. Rynders, 2375 Tamiami Trail North Suite 308, Naples, FL 34103.

Please contact me at any of my phone numbers above if there are any questions or problems concerning these documents.

11 Jaruel

Your

David W. Rynders

DIVISION OF CORPORATION

## ARTICLES OF ORGANIZATION OF CATALINA PLAZA, LLC

#### ARTICLE I - NAME

The name of the Limited Liability Company is: Catalina Plaza, LLC.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

3785 Airport Road North, Suite B-1, Naples, Florida 34105

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name of the registered agent and the Florida street address of the registered agent and the registered office of the Limited Liability Company are:

#### David W. Rynders

2375 Tamiami Trail North, Suite 308

#### Naples, Florida 34103

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager and is, therefore, a manager - managed company.

#### ARTICLE V - EFFECTIVE DATE

The effective date of the beginning of the Limited Liability Company's existence shall be at the date and time when the Articles of Organization are filed with the Florida Department of State.

IN WITNESS WHEREOF, for the purpose of forming this Limited Liability Company under the laws of the State of Florida, I have signed these Articles of Organization as an authorized representative of a Member and acknowledged them to be my act this 1574 day of July, 2003.

Authorized Representative of a MEMBER:

WILLIAM L. HOOVER (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein

are true.)