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Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Caloosahatchee Basin Investors, L.L.C.

Certificate of Status	2
Certified Copy	2
Page Count	04
Estimated Charge	\$195.00

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ARTICLES OF ORGANIZATION

OF

CALOOSAATCHEE BASIN INVESTORS, L.L.C.

1. Name. The name of this limited liability company is Caloosahatchee Basin Investors, L.L.C. (the "Company"), and it shall be formed as a limited liability company under Chapter 608, Florida Statutes.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. 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 the State of Florida.

4. Place of Business. The mailing address and street address of the Company's principal office is 4415 Metro Parkway, Suite 325, Fort Myers, Florida 33916.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Eric Feichthaler. The street address of the initial registered agent of the Company is 4415 Metro Parkway, Suite 325, Fort Myers, Florida 33916.

6. Management of the Company. The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members of the Company and is, therefore, a manager-managed company.

7. Additional Members. Additional members to the Company may not be admitted.

8. Operating Agreement. The managers shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

9. Voting. The Company is authorized to issue membership units with voting rights and membership units without voting rights.

10. Certificated Interests. The members' interests in the Company may, in the discretion of the managers, be evidenced by certificates.

11. Transfer of Interest. No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be

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entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned has executed these Articles of Organization effective as of the July 16, 2003, as authorized representative of the Member(s).



Eric Feichthaler

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Dated: July 18th, 2003



Eric P. Feichthaler

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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