

12/29/2003 MON 13:44 FAX 239 334 4100 Henderson Franklin et al

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Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
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LIMITED LIABILITY COMPANY

TUCKAHOE RANCH, LLC

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATION

12-29-03

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**ARTICLES OF ORGANIZATION
OF
TUCKAHOE RANCH, LLC**

ARTICLE I - NAME

The name of the limited liability company shall be TUCKAHOE RANCH, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

21550 River Ranch Road
Estero, Florida 33928

ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Robert S. Foman
1715 Monroe Street
Fort Myers, Florida 33901

ARTICLE IV - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Robert S. Barber
21550 River Ranch Road
Estero, Florida 33928

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ARTICLE VI - OPERATING AGREEMENT

The Members 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.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization this 22nd day of December, 2003.



Robert S. Barber, Trustee of the Robert S. Barber Revocable Trust dated August 25, 1987, Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, 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: TUCKAHOE RANCH, LLC.
2. The name and address of the registered agent and office is:

Robert S. Forman
1715 Monroe Street
Fort Myers, Florida 33901

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.


Robert S. Forman, Registered Agent

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