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From:

Account Name : knott, Consoer, Ebelini, Hart, & Swett, P.A.
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LIMITED LIABILITY COMPANY

Caloosa Isle Marina, LLC

Certificate of Status		1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I****Name**

The name of the limited liability company is: Caloosa Isle Marina, LLC.

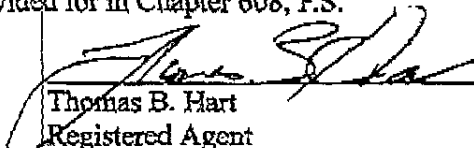
ARTICLE II**Address**

The mailing address and street address of the principal office of the limited liability company is: 1687 Inlet Drive, North Fort Myers, Florida 33903.

ARTICLE III**Registered Agent, Registered Office
and Registered Agent's Signature**


The name and the Florida street address of the registered agent are: Thomas B. Hart, Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, 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 as provided for in Chapter 608, F.S.


Thomas B. Hart
Registered Agent

ARTICLE IV**Management**

The limited liability company is to be managed by its members, and is, therefore, a member-managed company.


Thomas B. Hart
Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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