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#### LAW OFFICES

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DENVER, CO
SALT LAKE CITY, UT
VOORHEES, NJ
WASHINGTON, DC

January 6, 2004

#### By Federal Express

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: CSH Fort Myers, LLC and Flossie Riley Limited Partnership

Dear Clerk:

I enclose the following charter documents which I would appreciate your filing among the charter records of the Florida Department of State:

- 1. Articles of Organization for CSH Fort Myers, LLC; and
- 2. Certificate of Limited Partnership for Flossie Riley Limited Partnership (together with an Affidavit of Capital Contributions by its general partner).

I also request that you return a certified copy of the Articles of Organization and the Certificate of Limited Partnership, and a Certificate of Status for each entity to me at the address listed above.

Also enclosed are two checks in the amounts of \$160 (for the formation of the limited liability company) and \$148.75 (for the formation of the limited partnership) payable to the Florida Department of State to cover the filing fees, the certified copy costs and the Certificate of Status fees.

Thank you for your assistance.

Robert C. Darrell Legal Assistant

Sincere

RCD/rd Enclosures

cc:

Jane E. Sheehan, Esquire

Steven Rothfield

MD\_DOCS\_A #1221486 v1

## CSH FORT MYERS, LLC

### ARTICLES OF ORGANIZATION

The undersigned, being authorized to execute and file these Articles of Organization (these "Articles"), hereby forms a limited liability company for the purposes and on the terms and conditions hereinafter set forth, and hereby certifies to the Florida Department of State as follows:

FIRST: The sole member of the limited liability company (the "Company") has designated Kirk L. Gray as an "authorized representative," as that term is defined in §608.402(3) of the Florida Limited Liability Company Act (Sections 608.401, et seq., Florida Statutes, hereinafter referred to as the "Act"), for purposes of executing and filing these Articles of Organization, and any other documents or certificates that may be required to be filed on behalf of the Company with the Florida Department of State from time to time.

**SECOND:** The name of the Company is:

#### CSH FORT MYERS, LLC

**THIRD:** The purpose for which the Company is formed is to engage in and perform any activities or functions which may lawfully be performed by a limited liability company organized under the Act.

**FOURTH:** The street address of the principal office of the Company in the State of Florida is 1604 Sea Dunes, Amelia Island, Florida 32034.

FIFTH: The mailing address of the Company is % Cornerstone Housing, L.L.C., Attn: Steven Rothfield, 5950 Symphony Woods Drive, Suite 301, Columbia, Maryland 21044.

SIXTH: The name of the resident agent of the Company in Florida is Kirk L. Gray, whose street address is 1604 Sea Dunes, Amelia Island, Florida 32034. The resident agent is a Florida resident.

SEVENTH: The name of the Managing Member of the Company is Cornerstone Housing, L.L.C., whose mailing address is Attn: Steven Rothfield, 5950 Symphony Woods Drive, Suite 301, Columbia, Maryland 21044.

IN WITNESS WHEREOF, Kirk L. Gray acknowledges that these Articles are his act, and further acknowledges, under penalties for perjury, to the best of his knowledge, information and belief, that he has been authorized by the persons forming the Company to execute these Articles and that the matters and facts set forth herein are true in all material respects, and that he has executed these Articles as of the 22<sup>nd</sup> day of December, 2003.

Kirk L. Gray, Authorized Representative (SEAL)

# **Resident Agent Statement**

Having been named as registered agent and to accept service of process for CSH Fort Myers, LLC 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 proper and complete service of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Kirk L. Gray

SECHETARY OF STATE

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