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# GARLICK, STETLER & PEEPLES LLP

ATTORNEYS AT LAW

a limited liability partnership including professional associations 04 J/M 15 7.22 10 4 1

5551 RIDGEWOOD DRIVE, SUITE 101 NAPLES, FLORIDA 34108-2718 TELEPHONE: (239) 597-7088 FACSIMILE (239) 597-6984

TALLANA SEE FLORIDA

E-MAIL: TGARLICK @ GARLAW.COM

January 14, 2004

#### VIA FEDERAL EXPRESS

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Fourth Street South, LLC

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for the above-referenced entity. Please file the original and return the certified copy to me at your earliest convenience.

Our client's check in the amount of \$125.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

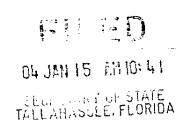
Thomas B. Garlick

TBG/jpw Enclosures

#### ARTICLES OF ORGANIZATION

OF

## FOURTH STREET SOUTH, LLC



- 1. Name. The name of this limited liability company is Fourth Street South, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.
- 3. <u>Purpose</u>. 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 Florida, subject only to the terms of the Operating Agreement.
- 4. <u>Place of Business</u>. The mailing and street address of the Company's principal office is 14835 Bellezza Lane, Naples, Florida 34110.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Thomas B. Garlick, Esq. The street address of the initial registered agent of the Company is 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108.
- 6. <u>Management of the Company</u>. The Company shall be a Manager-Managed Company, in accordance with the Operating Agreement adopted by the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successors is elected and qualified, is Deerbrook, Inc., 4061 Bonita Beach Road, Suite 203, Bonita Springs, Florida 34134.
- 7. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 8. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates, at the discretion of the manager.
- 9. <u>Additional Members</u>. The company shall have the right to admit additional members pursuant to the terms and conditions of the Operating Agreement to be adopted by the members.

The undersigned executed these Articles of Organization as of the 13<sup>th</sup> day of January, 2004.

Deerbrook, Inc., a Florida Corporation

Jon Rubinton, Chairman of the Board,

Manager

### ACCEPTANCE BY REGISTERED AGENT

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Having been named Registered Agent and designated to accept service of process CLATE 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.

Thomas B. Garlick, Registered Agent

Dated: January 34, 2004.

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