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REFERENCE: 410043 7293438

AUTHORIZATION :

\_\_\_\_\_

ORDER DATE: January 26, 2004

ORDER TIME : 1:37 PM

ORDER NO. : 410043-005

CUSTOMER NO: 7293438

CUSTOMER: James L. Nichols, Esq

James Larry Nichols, P.a.

Suite 204

8191 College Parkway Fort Myers, FL 33919

# DOMESTIC FILING

NAME: ADISON FIVE STAR, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION

OF

ADISON FIVE STAR, LLC

ARTICLE I Name

The name of the limited liability company ("Company") is: ADISON FIVE STAR, LLC,

# ARTICLE II Address

The street address and the mailing address of the Company's principal office is: 783 Limpet Drive, Sanibel, Florida 33957.

ARTICLE III

Duration

The period of duration for the Company is perpetual.

# ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is *James Larry Nichols*, *Esquire*. The address of Company's registered office in Florida is 8191 College Parkway, #204, Fort Myers, FL 33919.

# ARTICLE V Management

The Company is to be managed by the members. Each managing member is identified as follows:

Fredrick Nye, whose address is: 783 Limpet Drive, Sanibel, Florida 33957

Rosemarie Nye, whose address is: 783 Limpet Drive, Sanibel, Florida 33957

Adam Stauffer, whose address is: 1319 SE 20th Place, Cape Coral, Florida 33990

Stephanie Stauffer, whose address is: 1319 SE 20th Place, Cape Coral, Florida 33990

# ARTICLE VI Miscellaneous

The right of the Members of the Company to admit additional members and the terms and conditions of the admission, and the right of the remaining Members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be determined only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

# ARTICLE VII Additional Provisions

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested entirely in the managers listed in Article V.

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 23 day of January, 2004, at Fort Myers, Florida.

James Larry Nichols, Attorney at Law

and Authorized Representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named limited liability Company at the address designated in the foregoing Articles of Organization and in this certificate, pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned does hereby accept the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 23 RD day of January, 2004

James Larry Nichols, Registered Agent