02/02/2004 MON 15:47 FAX 239 334 4100 Henderson Division of Co

M001/004

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000023641 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

From:

Account Name

Account Number : 075410002172

Phone

Fax Number

LIMITED LIABILITY COMPANY

SUWANNEE PRESERVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Electropic Filing Menu.

Composite Filing

Rublic Access Help.

FAX AUDIT NO .: H04000023641 3

ARTICLES OF ORGANIZATION OF SUWANNEE PRESERVE, LLC

ARTICLE I-NAME

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

ARTICLE II-MAILING AND STREET ADDRESS

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

595 Birdsong Place Sanibel, Florida 33957

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate on December 31, 2054.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

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

<u>Name</u>

<u>Address</u>

DAVID M. PLATT

1648 Periwinkle Way, Suite B Sanibel, Florida 33957

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful action 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 VI-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

FAX AUDIT NO.: 104000023641 3

FAX AUDIT NO.: H04000023641 3

and address of the initial Manager who shall serve as the Manager of the Company until a successor is elected and qualified:

<u>Name</u>

Address

RICHARD KENNEDY

595 Birdsong Place Sanibel, Florida 33957

ARTICLE VII-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.

> RICHARD KENNEDY Authorized Representative

> > O4 FEB -2 PH 2: 01
> > SECRETARISEF! FT RAID

FAX AUDIT NO.: H04000023641 3.

FAX AUDIT NO.: H04000023641 3

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.

- The name of the limited liability company is: SUWANNEE PRESERVE, LLC.
- The name and address of the registered agent and office is:

David M. Platt 1648 Periwinkle Way, Suite B Sanibel, Florida 33957

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.

DAVID M. PLATT, Registered Agent

FAX AUDIT NO .: H04000023641 3