

FEB. 11. 2004. 11:24AM.

Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

NO. 4388

P. 2/5
Page 1 of 1

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Florida Department of State
Division of Corporations
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Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
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LIMITED LIABILITY COMPANY
CYPRESS HAMMOCK, L.L.C

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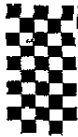
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

PORGES, HAMLIN, KNOWLES

SUBJECT: CYPRESS HAMMOCK, L.L.C.
REF: W04000005770

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

LLC's do not have incorporators, please remove this from the document.

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PORGES, HAMLIN, KNOWLES & PROUTY

NO. 4388 P. 3/5

Audit No. H04000028866 3

ARTICLES OF ORGANIZATION
OF
CYPRESS HAMMOCK, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, do hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be **CYPRESS HAMMOCK, L.L.C.** and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 1520 Royal Palm Square Boulevard, Ste 360, Fort Myers, Florida 33919

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Curtis D. Hamlin, Esq.
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205

ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a Member-managed Company.

ARTICLE V. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

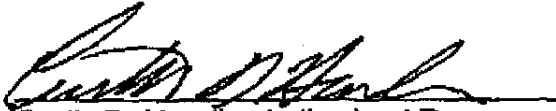
Curtis D. Hamlin, Esq.
Fla. Bar No. 0237922
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

Audit No. H04000028866 3

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IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on this 9 day of February, 2004.


Curtis D. Hamlin, Authorized Representative

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

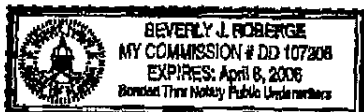
ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 in Chapter 608, F.S..


Curtis D. Hamlin.

STATE OF FLORIDA
COUNTY OF MANATEE

On February 9th, 2004, Curtis D. Hamlin, designated above as the individual who shall serve as this corporation's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles Of Organization as an authorized representative of CYPRESS HAMMOCK, L.L.C., a Florida corporation.




Notary Public, State of Florida

Curtis D. Hamlin, Esq.
Fla. Bar No. 0237922
Porges, Hamlin, Knowles & Prouty, P.A.
1206 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770