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ACCOUNT NO. : 072100000032 REFERENCE: 453500 7103152 AUTHORIZATION : 9 COST LIMIT : \$ 155.00 ORDER DATE: February 20, 2004 ORDER TIME: 3:48 PM ORDER NO. : 453500-005 CUSTOMER NO: 7103152 CUSTOMER: Ms. Alicia Levasseur Goodlette Coleman & Johnson, P.a. Suite 300 4001 Tamiami Trail North Naples, FL 34103 DOMESTIC FILING NAME: CAFE MERITAGE, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX \_\_ CERTIFIED COPY \_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Sara Lea - EXT. 2914 EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION OF

CAFÉ MERITAGE, LLC, a Florida Limited Liability Company

THE STATE OF THE S The undersigned, being the initial members of a limited liability company to be ordanized under the Florida Limited Liability Company Act, adopt and submit the following Articles of Organization for such limited liability company:

#### ARTICLE I NAME

The name of the limited liability company shall be Café Meritage, LLC, a Florida limited liability company (the "Company").

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be 2150 Goodlette Road, Suite 700, Naples, Florida 34102.

#### ARTICLE III REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered agent of the Company is 4001 Tamimai Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent at such address is Kevin Coleman, Esquire.

#### ARTICLE IV ADMISSION OF MEMBERS

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

#### **ARTICLE V EFFECTIVE DATE**

The Company's effective date of existence shall begin on the date of filing of these Articles.

#### **ACCEPTANCE BY REGISTERED AGENT**

I, Kevin Coleman, Esquire, having been duly designated to act as registered agent and to accept service of process for Café Meritage, LLC, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.

Print Name: Kevin Coleman

(Notary Seal)

#### ARTICLE VI DURATION

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

## ARTICLE VII ADOPTION OF OPERATING AGREEMENT AND REGULATIONS

The initial Operating Agreement and Regulations of the Company shall be adopted by its initial members. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

## ARTICLE VIII INITIAL MANAGERS

The Company will be managed by one or more managers, who shall be designated, appointed or elected by the Members, as more fully described in the Operating Agreement and Regulations. The initial number of managers of the Company shall be one (1). The initial manager shall be **Kevin L. Stoneburner**, until such time as the Members designate, appoint or elect a successor or substitute manager in accordance with the terms of the Operating Agreement and Regulations of the Company. The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations.

IN WITNESS WHEREOF, the undersigned, being the duly authorized representative of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of this 17 day of February, 2004.

Print Name: Kevin L. Stoneburner Authorized Representative