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ACCOUNT NO. : 072100000032

REFERENCE : 533497 4305738

AUTHORIZATION

COST LIMIT

ORDER DATE: March 30, 2004

ORDER TIME : 1:11 PM

ORDER NO. : 533497-035

CUSTOMER NO: 4305738

CUSTOMER: Ms. Lara Coleman

Hirschler Fleischer

Bldg. 701, Federal Reserve Bank Building 701 East Byrd

Richmond, VA 23219

DOMESTIC AMENDMENT FILING

FORT MEYERS PROPERTY NAME:

INVESTMENTS CO., LLC

XX ARTICLES OF CORRECTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

FOUR __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS:

ARTICLES OF CORRECTION FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST Vort	-		e limited liability com resuments Co., LLC	pany is:	755	
<u>SECO</u>	ND:	The articles of	organization or the app	plication to transact business		
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Dated:	Marc	in 30		2004		
TAKEO:		Jara D	Colema	A minus posterior of a manufact		
		Signature of a member or authorized representative of a member Lara D. Coleman, Authorized Representative				
		Typed or printed name of signee				
			Filing Fee: Certified Copy:	\$25.00 \$30.00 (optional)		

CR2E062(3/00)

Electronic Articles of Organization For Florida Limited Liability Company

L04000022690 FILED 8:00 AM March 25, 2004 Sec. Of State GHARVEY

Article I

The name of the Limited Liability Company is: FORT MYERS PROPERTY INVESTMENTS CO., LLC

Article II

The street address of the principal office of the Limited Liability Company is:

840 111TH AVENUE N. SUITE # 8 NAPLES, FL. 34108

The mailing address of the Limited Liability Company is:

840 111TH AVENUE N. SUITE # 8 NAPLES, FL. 34108

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ALAN T SCHIFFMAN 1166 DIMOCK LANE NAPLES, FL. 34110

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.

Registered Agent Signature: ALAN T. SCHIFFMAN

Article V

The name and address of managing members/managers are:

Title: MGRM F.M. PROPERTIES I, LLC 840 111TH AVE. N., SUITE 8 NAPLES, FL. 34108 US

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Article VI

The effective date for this Limited Liability Company shall be: 03/24/2004

Signature of member or an authorized representative of a member Signature: ALAN T. SCHIFFMAN