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BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 562050 123706A

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
04 APR 12 PM 5:22
STATE
TALLAHASSEE, FLORIDA

Patricia Pigato

ORDER DATE : April 12, 2004

ORDER TIME : 3:25 PM

ORDER NO. : 562050-005

CUSTOMER NO: 123706A

CUSTOMER: Michael Wilson, Esq
Olmsted & Wilson, P.a.

Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: NICOLETTE PROPERTIES, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION OF
NICOLETTE PROPERTIES, LLC

FILED
04 APR 12 PM 5:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be NICOLETTE PROPERTIES, LLC, and the mailing address and street address of its principal office shall be 1355 Market Circle, Port Charlotte, Charlotte County, FL 33953, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

ARTICLE III

MANAGEMENT

This limited liability company is to be managed by its members and the names and addresses of the managing members are:

Name

Address

Nancy A. Bertucci

167 Appian Street, Port Charlotte, FL 33954

Instruments and documents for the acquisition, mortgage, deposition, conveyance, lease, sale or transfer of the personal property or real property of this limited liability company may be executed on its behalf by one or more members.

ARTICLE IV

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE V

DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members and shall commence its existence upon filing of these Articles.

ARTICLE VI

AMENDMENT

These Articles may be amended by a vote of a majority in interest of the members.

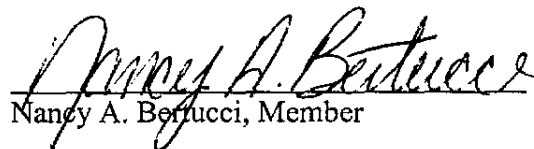
ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 1355 Market Circle, Port Charlotte, Charlotte County, Florida, and the name of the company's initial registered agent for service of process at that address is Nancy A. Bertucci

The undersigned, being the original members of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of Nicolette Properties, LLC.

Executed by the undersigned in Charlotte County, Florida on 4/7, 2004.


Nancy A. Bertucci, Member

ACCEPTANCE OF REGISTERED AGENT

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, as provided for in Chapter 608, Florida Statutes.


Nancy A. Bertucci, Registered Agent

Dated - 4/7, 2004