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DIVISION OF CORPORATIONS

## LIMITED LIABILITY COMPANY

Charlotte Land Holding, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Charlotte Land Holding, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 126 West Olympia Avenue, Suite 301, Punta Gorda, Florida 33950. The initial registered agent and address of such agent for the Limited Liability Company is Gary T. Fileman, 126 East Olympia, Suite 301, Punta Gorda, Florida 33950.

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be December 31, 2070, unless earlier terminated.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company.

**ARTICLE V - Admission of Additional Members:**

Additional members may be admitted from time to time as such terms and conditions are set forth by the unanimous written consent of all of the members.

**ARTICLE VI - Members Rights to Continue Business:**

Any successor or assignee to the interest of member, or the remaining members, if any, of the Limited Liability Company shall have the right to continue the business on the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company. If the Limited Liability Company has more than one member at the time of any of the occurrences above, the unanimous consent of all of the remaining members shall be needed to continue the business of the Limited Liability Company.

Gary T. Fileman, Esq.  
Moore and Waksler, P.L.  
1107 W. Marion Ave Ste 112  
Punta Gorda, Florida 33950  
Fl Bar # 0988250


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IN WITNESS WHEREOF, the undersigned member or authorized representative of a member of Charlotte Land Holding, LLC has executed these Articles of Organization on the \_\_\_\_ day of May, 2004.

  
\_\_\_\_\_  
Gary T. Fileman


Signature of a member or authorized representative of a member.

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

STATE OF FLORIDA                     )  
  )  
COUNTY OF CHARLOTTE            )

Subscribed and sworn to (or affirmed) before me on the 20th day of May, 2004, by Gary T. Fileman who is personally known to me or who has produced \_\_\_\_\_ as identification.



  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA  
Print Name: Angela m. dees  
Comm. No.: DD 042143

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**ACCEPTANCE OF APPOINTMENT**

**RE: Charlotte Land Holding, LLC**

Pursuant to Section 608.407 (1) (c) and 608.415, of the Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above limited liability company and agrees to act in the capacity and to comply with the provisions of the Florida Limited Liability Company Act relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, such position.

Dated: May 20, 2004

  
Gary T. Fileman

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05/20/2004 THU 16:40 FAX 941 637 8485 MOORE & WAKSLER PLLC