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## WINDELS MARX LANE & MITTENDORF,

LLP

ATTORNEYS AT LAW 9990 Coconut Road Sufte 101 Bonita Springs, Florida 34135 TEL: (239) 992-1849

FAX: (239) 947-7451

R. LEIGH DUEMLER

NEW YORK, NY

μ

E-MAIL: LANEMITT@ATT.NET

June 2, 2004

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: C.R. 78 LLC

Dear Sirs:

Enclosed for filing pursuant to Chapter 608, Florida Statutes, is an original and a copy of the Articles of Organization of the above limited liability company together with a check payable to the Secretary of State for \$155.00 to cover the filing fees and the cost of a certified copy.

Please send your letter of acknowledgment and a certified copy of the filing to me at the above address; and please telephone me if there are problems with this filing

Thanks for your assistance.

Very truly yours,

R. Leigh Duemler

## Articles of Organization of C.R. 78 LLC

These Articles of Organization are made for the purpose of forming a Florida limited liability company (the "Company") under the Florida Limited Liability Company Act.

Article I - Name:

The name of the Company is C.R. 78 LLC.

Article II - Address:

The mailing address and street address of the principal office of the Company is:

9990 Coconut Road, Suite 200 Bonita Springs, Florida 34135

Article III - Registered Agent, Registered Office and Registered Agent's Signature:

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

Resource Conservation Properties, Inc. 9990 Coconut Road, Suite 200 Bonita Springs, Florida 34135

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Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated above, the undersigned, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the position of registered agent as provided for in the Chapter 608, Florida Statutes.

Resource Conservation Properties, Inc.
a Florida corporation
By: / Kr. 4 M
Bennis E. Gilkey, President

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Organization on June 2, 2004.

Resource Conservation Properties, Inc. a Florida corporation/ Βv ennis E. Gilker, President