

10/27/04

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LIMITED LIABILITY COMPANY

BELLAGIO KPH, LLC

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME:**

The name of the Limited Liability Company is BELLAGIO KPH, LLC

**ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is: 2042 Bee Ridge Road, Sarasota, FL 34239.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED  
AGENT'S SIGNATURE:**

STEPHEN F. VOIGT  
VOIGT & VOIGT, P.A.  
2042 BEE RIDGE ROAD  
SARASOTA, FL 34239

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept all obligations of my position as registered agent as provided for in Chapter 608, F.S.

\_\_\_\_\_  
Registered Agent's Signature

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**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The Managing Member of this limited liability company is Bee Ridge Investors, Inc., whose address is 2042 Bee Ridge Road, Sarasota, FL 34239.

BEE RIDGE INVESTORS, INC.

BY: \_\_\_\_\_  
As President of Bee Ridge Investors, Inc.  
Managing Member of Bellagio KPH, LLC

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