

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000091593
FILED 8:00 AM
December 20, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

NAPLES FUND LLC

Article II

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

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL. 34102

The mailing address of the Limited Liability Company is:

1100 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL. 34102

Article III

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

PAUL J MCINTYRE
4130 BAYHEAD DRIVE
305
BONITA SPRINGS, FL. 34134

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: PAUL J. MCINTYRE

Article IV

The name and address of managing members/managers are:

Title: MGR
PAUL J MCINTYRE
4130 BAYHEAD DRIVE #305
BONITA SPRINGS, FL. 34134

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Signature of member or an authorized representative of a member

Signature: PAU; MCINTYRE