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J. BRYAN INN 2 0 2005



ACCOUNT NO. : 072100000032

REFERENCE :

154169

82724A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: January 20, 2005

ORDER TIME : 8:54 AM

ORDER NO. : 154169-005

CUSTOMER NO:

82724A

CUSTOMER: Mr. Michael Durant

Conroy Conroy & Durant, P.a.

Suite 115

2640 Golden Gate Boulevard

Naples, FL 34105

DOMESTIC FILING

NAME:

TURTLE HATCH INVESTMENTS, 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		
CONTACI	PERSON: Darlene Ward - EXT. 2935	

EXAMINER'S INITIALS:

2005 JAN 20 PM 12: 13
DIVISION OF CORPORATIONS
ANASSEE, FLORIDA

JAN-19-2001 15:36

Pelican Bay Development

ARTICLES OF ORGANIZATION OF TURTLE HATCH INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I NAME

The name of this limited liability company is TURTLE HATCH INVESTMENTS, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 26381 S. Tamiami Trail, Suite 300, Bonita Springs, FL 34134. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV

ORGANIZER

The organizer of the Company is James A. Nashman, who is a natural person at least eighteen (18) years old.

> TURTLE HATCH INVESTMENTS, LLC Articles of Organization Page 1 of 3

ARTICLE V PURPOSE AND FOWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

Richard Craven 5200 Willson Road, #201 Edina, Minnesota 55424

Richard A. Lauer 26381 S. Tamiami Trail, Suite 300 Bonita Springs, FL 34134

James A. Nashman 26381 S. Tamiami Trail, Suite 300 Bonits Springs, FL 34134 ZORS JAN 20 PM 12: 14

DIVATION OF CORPORATION

ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.

ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this ______day of January, 2005.

Ames A Mashman Managing Member

JAN 20 PM 12: 14
STOF CORPORATIONS
AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: TURTLE HATCH INVESTMENTS, LLC.
- 2. The name and address of the registered agent and office is:

J. Thomas Conroy, III Conroy, Conroy & Durant, P.A. 2640 Golden Gate Parkway, Suite 115 Naples, Florida 34105

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 accept the obligations of my position as registered agent.

January 1 2005

(Signature)

2005 JAN 20 PM 12: 14

OIN ALLAHASSEE, FLORIDA