

LOS 0000 15014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

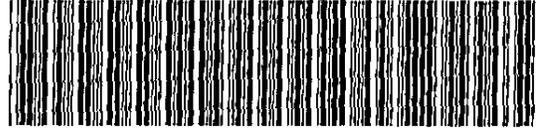
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LOS-15014
OK

MATTHEW A. LINDE, P.A.

MATTHEW A. LINDE, LL.M. TAX

CORPORATE & BUSINESS LAW
TAX PLANNING & LITIGATION
ELDER LAW & GUARDIANSHIP
ESTATE & GIFT PLANNING
PROBATE & TRUST ADMINISTRATION
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ALSO ADMITTED IN:
CALIFORNIA (INACTIVE)
MINNESOTA (INACTIVE)

www.lindelaw.com

February 7, 2005

VIA FEDEX DELIVERY

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

Mailing Address:

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**Re: Phelan Properties of Fort Myers Beach, LLC
Articles of Organization**

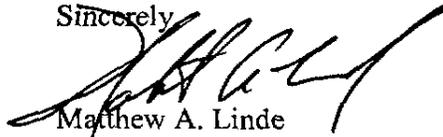
Dear Division of Corporations:

Please find enclosed the Articles of Organization for Phelan Properties of Fort Myers Beach, LLC, along with the filing fee of \$125.00, and \$5.00 for the Certificate of Status.

Please file the Articles and send a Certificate of Status to me at the address listed above.

Please call with any questions.

Sincerely



Matthew A. Linde

MAL:sdg
Enclosures: Articles of Organization
Check

cc: Anthony L. Phelan

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**ARTICLES OF ORGANIZATION
OF
PHELAN PROPERTIES OF FORT MYERS BEACH, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. **Name.**

The name of the limited liability company is PHELAN PROPERTIES OF FORT MYERS BEACH, LLC (hereinafter referred to as the "Company").

2. **Period of Duration.**

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. **Purpose.**

The purpose for which the Company is organized is to engage in management of commercial property and any and all other business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **Address Of Place Of Business.**

The mailing address for the Company is 18148 Cutlass Drive, Ft. Myers, Beach, FL 33931, and the street address of the place of business for the Company is same as the mailing address. These addresses may be changed from time to time as provided in the Operating Agreement.

5. **Registered Agent.**

The initial registered agent in Florida for the Company is ANTHONY L. PHELAN, and the initial registered office is located at 18148 Cutlass Drive, Ft. Myers, Beach, FL 33931.

6. **Capital Contributions.**

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

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7. **Members.**

The Company shall have at least two members and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

Executed at Fort Myers, FL on February 2, 2005, 2004

**PHELAN PROPERTIES OF FORT MYERS
BEACH, LLC**
a Florida limited liability company

By: *Anthony L. Phelan*
ANTHONY PHELAN, Member/Manager

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing instrument was acknowledged before me on February 2, 2005, by ANTHONY L. PHELAN, as Member/Manager of PHELAN PROPERTIES, who (X) is personally known to me or () produced _____ as identification.

Matthew A. Linde
MATTHEW A. LINDE, NOTARY PUBLIC

(Seal)



Matthew A. Linde
MY COMMISSION # DD162497 EXPIRES
November 3, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

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STATEMENT OF REGISTERED AGENT

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 the complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.



ANTHONY PHELAN, Registered Agent

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