

LU5000016844

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(City/State/Zip/Phone #)

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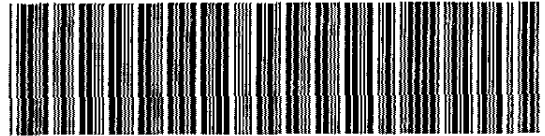
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 212205 10281A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 155.00

FILED
05 FEB 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 17, 2005

ORDER TIME : 5:33 PM

ORDER NO. : 212205-005

CUSTOMER NO: 10281A

CUSTOMER: Terry V. Broughton, Esq
Terry V. Broughton, P.A.

1705-d2 Colonial Boulevard

Fort Myers, FL 33907

DOMESTIC FILING

NAME: FRLS OLD 41, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF
FRLS OLD 41, LLC

FILED
05 FEB 18 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Limited Liability Company is FRLS OLD 41, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 4353 Michigan Link, Fort Myers, FL 33916.

ARTICLE III

Duration

The period of duration of the Limited Liability Company is in perpetuity.

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be 4353 Michigan Link, Fort Myers, FL 33916, and its initial registered agent at such office shall be John Cauthen.

ARTICLE V

Management

The Limited Liability Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

ADDRESS

John Cauthen

4353 Michigan Link
Fort Myers, FL 33916

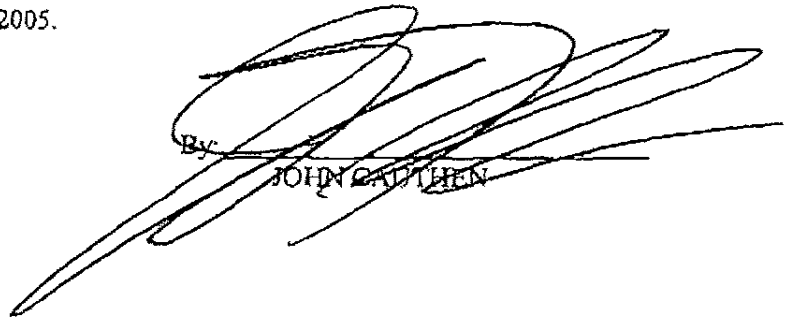
ARTICLE VI
Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII
Members Rights to Continue Business

The remaining members of the FRLS Old 41, LLC shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this 16 day of February, 2005.

By 
JOHN CADDEN

**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:

1. The name of the Limited Liability Company is FRLS Old 41, LLC.
2. The name and address of the registered agent and office is:

John Cauthen
4353 Michigan Link
Fort Myers, FL 33916

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.

Dated: February 16, 2005

By: 

JOHN CAUTHEN