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Florida Department of State
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LIMITED LIABILITY COMPANY

OPUS 9 ENTERPRISES III, LLC

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* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
** CERTIFIED PUBLIC ACCOUNTANT (CPA)
+ ALSO ADMITTED IN IOWA

VIA FAX

February 28, 2005

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: OPUS 9 ENTERPRISES III, LLC

Dear Sirs:

Attached is proposed Articles of Incorporation for the referenced corporation for filing on your records. Payment of your fees will be deducted from our SunBiz Account pursuant to the attached cover letter.

If the Articles are in order, please have them filed on your records and return a certified copy to me via fax (239.334.3965) or e-mail at hersch@sbshlaw.com.

If you have any questions, please do not hesitate to contact me.

Kind regards,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

Craig R. Hersch

CRH:dib
Attachments
H-1924

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05 FEB 28 PM 4:55
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
OPUS 9 ENTERPRISES III, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is OPUS 9 ENTERPRISES III, LLC.

ARTICLE II
REGISTERED AGENT

The initial registered agent of the Company is STEVEN P. FISCHER. The registered address of the Company is: 23640 Walden Center Drive #304, Bonita Springs, Florida 34134. The mailing address of the Company is 23640 Walden Center Drive #304, Bonita Springs, Florida 34134.

ARTICLE III
MANAGEMENT AND PURPOSE

The Company shall be a manager-managed company, and shall initially be managed by STEVEN P. FISCHER. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The general purpose of the Company is to hold and invest in real property located within and without the State of Florida.

ARTICLE IV
MEMBERS

The name and address of the initial members of the Company are:

FILED
05 FEB 28 PM 4:55
DAVID J. ...

NAME

ADDRESS

OPUS 9 ENTERPRISES, LLC

23640 Walden Center Drive, #304
Bonita Springs, Florida 34134

IN WITNESS WHEREOF, the undersigned members have made and subscribe these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 23 day of February, 2005.

OPUS 9 ENTERPRISES, LLC


Steven P. Fischer, Manager

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 23 day of February, 2005, by STEVEN P. FISCHER, as Manager of OPUS 9 ENTERPRISES, LLC, who () is personally known to me or who () has produced N/A as identification.

(Seal)


Notary Public

Printed Notary Signature

My Comm. Expires:
My Comm. No.:



ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for OPUS 9 ENTERPRISES III, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.


Steven P. Fischer

Date: 2-28-05