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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY  
MELBOURNE RANCH, LLC

W/04/08/05

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**ARTICLES OF ORGANIZATION  
OF  
MELBOURNE RANCH, LLC**

**ARTICLE I - NAME**

The name of the limited liability company shall be MELBOURNE RANCH, LLC (the "Company").

**ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is:

21550 River Ranch Road  
Estero, Florida 33928

**ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

Robert S. Forman  
1715 Monroe Street  
Fort Myers, Florida 33901

**ARTICLE IV - PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE V - MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Robert S. Barber  
21550 River Ranch Road  
Estero, Florida 33928

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**ARTICLE VI - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization this 14th day of APRIL, 2005.

*Robert S. Barber*

Robert S. Barber, Trustee of the Robert S. Barber Revocable Trust dated August 25, 1987, Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, 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: MELBOURNE RANCH, LLC.
2. The name and address of the registered agent and office are:

Robert S. Forman  
1715 Monroe Street  
Fort Myers, Florida 33901

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.

  
Robert S. Forman, Registered Agent

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