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ACCOUNT NO. : 072100000032

REFERENCE: 303789

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: April 8, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 303789-005

CUSTOMER NO: 82724A

CUSTOMER: Chris Garcia

Conroy Conroy & Durant, P.a.

Suite 115

2640 Golden Gate Boulevard

Naples, FL 34105

DOMESTIC FILING

NAME: COASTAL CUSTOM DEVELOPMENT

EGRET, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

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## ARTICLES OF ORGANIZATION OF COASTAL CUSTOM DEVELOPMENT EGRET, LLC, <u>A FLORIDA LIMITED LIABILITY COMPANY</u>



#### ARTICLE I NAME

The name of this limited liability company is Coastal Custom Development Egret, 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 3411 Tamiami Trail, Naples, Florida 34103. 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 Lawrence W. Lappin who is a natural person at least eighteen (18) years old.

### ARTICLE V PURPOSE AND POWERS

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 member is an agent of the Company or has 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 member is:

FROM: .

Linenhall USA, Inc. 3411 Tamiami Trail N. Naples, FL 34103

#### 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 Regulations, then, to the extent allowed by law, the Regulations will govern.

Executed this 1th day of spil , 2005.

Name: Lawrence W. Lappin

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### 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: Coastal Custom Development Egret, 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.

Name: J. Thomas Conroy, III

Date: April 8 , 2005