

APR 12-2005

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GUNSTER, YOAKLEY

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Mandalay Harbor Development, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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H05000089923 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I – Name:**

The name of the Limited Liability Company is: Mandalay Harbor Development, LLC

ARTICLE II – Address:

The mailing and principal address of the Limited Liability Company is:

12800 University Drive, Suite 400
Ft. Meyers, FL 33907


ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Valdes-Fauli Corporate Services, Inc.
777 S. Flagler Drive, Suite 500 East
West Palm Beach, FL 33401

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent.

VALDES FAULI CORPORATE SERVICES, INC.

By: 
David G. Bates, Vice President

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager:	Doug Cordello, 12800 University Dr. #400, Ft. Meyers, FL 33907
Manager:	Alex Pockrus, 12800 University Dr. #400, Ft. Meyers, FL 33907
Manager:	Thomas Grimm, 12800 University Dr. #400, Ft. Meyers, FL 33907

REQUIRED SIGNATURE:


Cynthia Spall, Authorized Representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
2005 APR 12 AM 9:59
DICKENS CORPORATION
TALLAHASSEE, FLORIDA