

W5000047358

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Account Number : 102233003533  
Phone : (614) 227-1936  
Fax Number : (239) 593-2990

**LIMITED LIABILITY COMPANY**

**Oyster Bay Land Holdings, LLC**

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5/12/2005

**ARTICLES OF ORGANIZATION**  
**OF**  
**OYSTER BAY LAND HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be Oyster Bay Land Holdings, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and initial principal office of the Company shall be 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

**ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

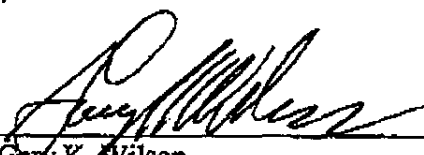
The name and street address of the initial registered agent of the Company in the State of Florida is Gary K. Wilson, Esquire, Porter, Wright, Morris & Arthur LLP, 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

**ARTICLE V - MANAGEMENT**

The Company shall be managed by the member in accordance with the Operating Agreement adopted by the Member for the management of the business and affairs of the Company. 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. At the time that these Articles of Organization are executed, the Managing Member is as follows:

Thomas H. Ouverson  
Managing Member (MGRM)  
5801 Pelican Bay Boulevard, Suite 300  
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization on this 12<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
Gary K. Wilson,  
Authorized Representative of Members

2005 MAY 12 PM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being the person named in the Articles of Organization of Oyster Bay Land Holdings, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: May 12, 2005.

  
\_\_\_\_\_  
Gary K. Wilson, Registered Agent

FILED  
MAY 12 2005  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE