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

ATTORNEYS AT LAW

JAY ANDREW BRETT'
JOHN F. STEWART +

CRAIG R. HERSCH** D. HUGH KINSEY, JR.

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Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

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

May 16, 2005

Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301

Re:

SANIBEL SQUARE, LLC

Dear Sirs:

Enclosed herewith are proposed Articles of Organization in reference to the captioned limited liability company. Also enclosed is our check in the amount of \$125.00 to cover the following:

Filing Fee Resident Agent Fee \$ 100.00

\$ 25.00

\$ 125.00

If the Articles of Organization meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Sincerely yours,

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

opn F. Stewar

JFS:pk Enclosures

cc: Mr. and Mrs. Charles Nave, Sr.

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ARTICLES OF ORGANIZATION OF

SANIBEL SQUARE, 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 AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be SANIBEL SQUARE, LLC ("Company"). The mailing address and principal office of the Company is: P.O. Box 247, Sanibel, Florida 33957.

ARTICLE II DURATION

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization.

ARTICLE III PURPOSES AND POWERS

The Company shall also be authorized to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Charles Allen Nave, Sr.; 783 Dunlop Road, Sanibel, Florida 33957.

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ARTICLE V MANAGEMENT

The Company shall be managed by the members in accordance with the Operating Agreement adopted from time to time by the members for the management of the business and affairs of the Company. Such 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 name(s) and address(es) of the member(s) of the Company are:

| Name | Address |
|---|---------------------------------|
| Charles Allen Nave, Sr., Trustee U/T/D March 29, 2004 FBO Charles Allen Nave, Sr. | P.O. Box 247, Sanibel, FL 33957 |
| Goldie Marie Nave, Trustee U/T/D March 29, 2004 FBO Goldie Marie Nave | P.O. Box 247, Sanibel, FL 33957 |

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this day of _________, 2005

Charles Allen Nave, Sr., Trustee U/T/D March 29, 2004 FBO Charles Allen Nave, Sr.

Goldie Marie Nave, Trustee U/T/D March 29, 2004 FBO Goldie Marie Nave

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STATE OF FLORIDA **COUNTY OF LEE** The foregoing instrument was acknowledged before me this ______ day of FBO Charles Allen Nave, Sr., who (X) is personally known to me or () has produced as identification. Notary Public (SEAL) Comm. Expires inted Notary Signature Comm. No. JOHN F. STEWART MY COMMISSION # DD 171840 EXPIRES: December 15, 2006 1-800-3-NOTARY FL Notary Service & Bonding, Inc. STATE OF FLORIDA **COUNTY OF LEE** The foregoing instrument was acknowledged before me this _ , 2005, by Goldie Marie Nave, Trustee U/T/D March 29, 2004 FBO Goldie Marie Nave, who (X) is personally known to me or () has produced N/A as identification. Notary Public (SEAL)



Comm. Expires

Comm. No.

FILED

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SECRETARY DE SIATE

Printed Notary Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for SANIBEL SQUARE, 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.

Charles Allen Nave, Sr. Date: May 12, 2005