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(Requestor's Name)

GOODLETTE, COLEMAN & JOHNSON, P.A.
ATTORNEYS AT LAW

NORTHERN TRUST BANK BUILDING
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FLORIDA 34103

(City/State/Zip/Phone #)

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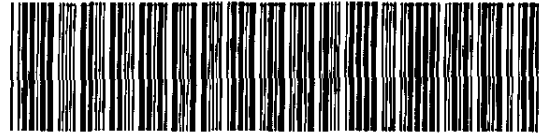
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M. HODGES

07/05/05--01029--001 **25.00

05 JUL -5 PM 2:58

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Bahia Mia, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Article VIII of the Articles of Organization referenced a single Manager and the
company will be managed by two managers.

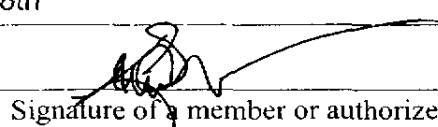
MGR: Scott R. Whitney, 22759 Fountain Lakes Blvd, Estero, Florida 33928

MGR: Carlos Moran, 786 Euclid Avenue, Glen Ellyn, Illinois 60137

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: June 8th 2005



Signature of a member or authorized representative of a member

Kevin Coleman

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

05 JUN -5 PM 2:53

**ARTICLES OF ORGANIZATION
OF
BAHIA MIA, LLC,
a Florida Limited Liability Company**

FILED
05 JUN -8 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the authorized representative of the initial members of a limited liability company to be organized under the Florida Limited Liability Company Act, adopt and submit the following Articles of Organization for such limited liability company:

**ARTICLE I
NAME**

The name of the limited liability company shall be **BAHIA MIA, LLC**, a Florida limited liability company (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company shall be **22759 Fountain Lakes Blvd., Estero, Florida 33928**.

**ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered agent of the Company is **4001 Tamiami Trail North, Suite 300, Naples, Florida, 34103**, and the name of the initial registered agent at such address is **Kevin G. Coleman**.

**ARTICLE IV
ADMISSION OF MEMBERS**

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

**ARTICLE V
EFFECTIVE DATE**

The Company's effective date of existence shall begin on the date of filing of these Articles.

ARTICLE VI DURATION

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

ARTICLE VII ADOPTION OF OPERATING AGREEMENT AND REGULATIONS

The initial Operating Agreement and Regulations of the Company shall be adopted by its initial members. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

ARTICLE VIII INITIAL MANAGERS

The Company will be managed by one or more managers, who shall be designated, appointed or elected by the Members, as more fully described in the Operating Agreement and Regulations. The number of managers of the Company shall be one (1) which shall be designated, appointed or elected in accordance with the terms of the Operating Agreement and Regulations of the Company. The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the Manager of the Company shall be as follows:

MGR: **Scott R. Whitney**
 22759 Fountain Lakes Blvd.
 Estero, FL 33928

IN WITNESS WHEREOF, the undersigned, being the duly authorized representative of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization of this 7th day of June, 2005.


Kevin G. Coleman
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, **Kevin G. Coleman**, having been duly designated to act as registered agent and to accept service of process for **BAHIA MIA, LLC**, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.

By: _____

Kevin G. Coleman