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CHARLOTTE COUNTY AIRPARK, LLC

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RESTATED ARTICLES OF ORGANIZATION OF CHARLOTTE COUNTY AIRPARK, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is Charlotte County Airpark, LLC.

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 3073 South Horseshoe Drive, Suite 118, Naples, Florida 34104.

ARTICLE III — Registered Agent & Registered Office

The name and street address of the registered agent of the Company is Michael R. McKinley, Esq., 21175 Olean Blvd., Port Charlotte, Florida 33952.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the manager or managers and is, therefore, a manager-managed company. The name of the Manager of Charlotte County Airpark, LLC is as follows: Richard Vetter, 3073 South Horseshoe Drive, Suite 118, Naples, Florida 34104

ARTICLE V - Members:

The member of the Limited Liability Company is Charlotte County Park of Commerce, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this ______ day of ________, 20_________, 20_________.

Michael R. McKinley, Esq.

Authorized Representative of Member

STATE OF FLORIDA COUNTY OF CHARLOTTE

SWORN TO AND SUBSCRIBED before me this McKinley, Esq., who is personally known to me.

Notary Public

, 200 , by Michael R

Partie Ross Commission & DD431269 Expires May 19, 2009 Berned They Partie Commission No. 800-302-7019

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