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LIMITED LIABILITY COMPANY

Carissa Cypress Associates, LLC

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ARTICLES OF ORGANIZATION OF CARISSA CYPRESS ASSOCIATES, LLC

ARTICLE 1- NAME

The name of the limited liability company shall be CARISSA CYPRESS ASSOCIATES, LLC (the "Company").

ARTICLE II- MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

27599 Riverview Center Bouleyard Suite 105 Bonita Springs, Florida 34134

ARTICLE III- EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate on December 31, 2055.

ARTICLE IV- INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is Jeffrey S. Kannensohn, Esq., Porter Wright Morris & Arthur, LLP, 5801 Pelican Bay Blvd., Suite 300, Naples, Florida 34108.

ARTICLE V- PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI- MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

John S. McGarvey 27599 Riverview Center Blvd. Suite 105 Bonita Springs, FL 34134 William G. Price, Jr. 27599 Riverview Center Blvd. Suite 105 Bonita Springs, FL 34134

<u>ARTICLE VIL OPERATING AGREEMENT</u>

The Members shall have the power to adopt, after, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this 12th day of August, 2005.

Member

By: William G. Rube, Jr., its Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 808.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE DESIGNATING **FOLLOWING** STATEMENT IN THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: CARISSA CYPRESS ASSOCIATES, LLC.
 - 2. The name and address of the registered agent and office is:

Jeffrey S. Kannensohn, Esq. Porter Wright Morris & Arthur, LLP 5801 Pelican Bay Blvd., Suite 300 Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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, and I am familiar with and accept the obligations of my position as registered agent.

annensonn, Esq.

NAMES ASSOCIATE - DE