

AUG-17-2005 WED 11:27 AM Lyons & Lyons PA

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Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

26255 Old 41 Road Management, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION  
OF**

**26255 OLD 41 ROAD MANAGEMENT, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

**1. Name.**

The name of the limited liability company is 26255 OLD 41 ROAD MANAGEMENT, LLC (hereinafter referred to as the "Company").

**2. Period of Duration.**

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

**3. Purpose.**

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**4. Address Of Place Of Business.**

The mailing address for the Company is 25241 Elementary Way, Suite 206, Bonita Springs, Florida 34135, and the street address of the place of business for the Company is 25241 Elementary Way, Suite 206, Bonita Springs, and Florida 34135. These addresses may be changed from time to time as provided in the Operating Agreement.

**5. Registered Agent.**

The initial registered agent in Florida for the Company is Richard D. Lyons, and the initial registered office is located at 25241 Elementary Way, Suite 206, Bonita Springs, and Florida 34135.

**6. Capital Contributions.**

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

ARTICLES OF ORGANIZATION  
OF  
26255 OLD 41 ROAD MANAGEMENT, LLC

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**7. Members.**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

**8. Continuity of Business.**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

**9. Management.**

The overall management and control of the business and affairs of the Company shall be vested in a manager. Richard Galvano shall serve as the initial Manager.

**10. Indemnification.**

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

IN WITNESS THEREOF, I Richard Galvano, have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be by act this 17 day of August, 2005.



Richard D. Lyons  
Authorized Representative of Member

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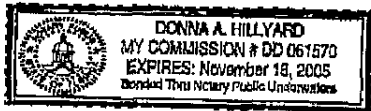
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STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me on August 17, 2005, by Richard D. Lyons as authorized representative of a Member, who (✓) is personally known to me or ( ) produced \_\_\_\_\_ as identification.



*Donna A. Hillyard*  
Notary Public — State of Florida

(Seal)

## STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

*Richard D. Lyons*  
\_\_\_\_\_  
Richard D. Lyons, Esq.

Date: 8-17-05

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