

SEP 20 2005 15:38 FR QUARLES & BRADY LLP  
Division of Corporations

273 659 5004 TO 31850223814

0.01 04  
Page 1 of 1

**H05000097756**

Florida Department of State  
Division of Corporations  
Public Access System

RECEIVED  
05 SEP 20 PM 2:25  
DIVISION OF CORPORATION

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000223814 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : QUARLES & BRADY LLP  
Account Number : I20000000067  
Phone : (239) 262-5959  
Fax Number : (239) 434-4999

**LIMITED LIABILITY COMPANY**

**SERENITY SUITES LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000223814 3

**ARTICLES OF ORGANIZATION  
OF  
SERENITY SUITES LLC**

The undersigned authorized agent of the initial Members of the limited liability company hereby certifies that the Members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of limited liability companies for profit.

I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be Serenity Suites LLC (the "Company").

**ARTICLE II  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be: 1660 Medical Blvd., Suite 100, Naples, Florida 34110.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

**ARTICLE IV  
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

**ARTICLE V  
MANAGEMENT**

This limited liability company shall be managed by a manager and shall be a manager-managed company.

H05000223814 3

2005 SEP 20 A 0:21

TALLAHASSEE, FLORIDA


**ARTICLE VI  
RESTRICTIONS ON MEMBERSHIP**

The Members shall have the right to admit new Members upon making such contributions as are set out in the Operating Agreement and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

**ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

Upon the death, bankruptcy, or other dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the Company, the existence of the Company shall continue.

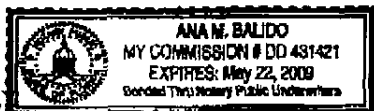
Executed by the undersigned at Naples, Florida on the 20<sup>th</sup> day of September, 2005.


  
\_\_\_\_\_  
Kimberly Leach Johnson, Esq.  
Authorized Representative

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 20<sup>th</sup> day of September, 2005, personally appeared Kimberly Leach Johnson, Esq., who is personally known to me.

(SEAL)



  
\_\_\_\_\_  
Notary Public - State of Florida  
Printed Name: Anna M. Balido  
My commission expires: May 22, 2009

H05000223814 3

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN  
THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS SERENITY SUITES LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED  
LIABILITY COMPANY IS NAPLES-LAWDOCK, INC., AND THE ADDRESS OF THE  
OFFICE OF THE REGISTERED AGENT IS 1395 PANTHER LANE, NAPLES, FLORIDA  
34109.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, being named in the Articles of Organization of SERENITY SUITES LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

Date: September 20th, 2005

NAPLES-LAWDOCK INC.  
A Florida Corporation

  
KIMBERLY LEACH JOHNSON  
Its Secretary