

L05000095256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

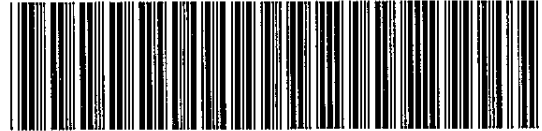
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000059987780

FILED  
2005 SEP 28 PM 2:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
05 SEP 28 PM 12:59  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SEP 28 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 622301 10281A
AUTHORIZATION : Patricia [signature]
COST LIMIT : \$ 125.00

ORDER DATE : September 28, 2005
ORDER TIME : 10:53 AM
ORDER NO. : 622301-005
CUSTOMER NO: 10281A
CUSTOMER: Terry V. Broughton, Esq
Deboest, Stockman, Decker &
Broughton, P.a.
1415 Hendry Street
Fort Myers, FL 33901

FILED
2005 SEP 28 PM 2:34
CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: 41 AND ALICO, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY  
OF

41 AND ALICO, LLC

FILED  
2005 SEP 28 PM 2:35  
CLERK OF COUNTY CLERK  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this Limited Liability Company is 41 AND ALICO, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 7800 University Pointe Drive, Suite 100 Fort Myers, FL 33907.

ARTICLE III

Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be 7800 University Pointe Drive, Suite 100 Fort Myers, FL 33907, Telephone: (239) 425-6000, and its initial registered agent at such office shall be Frank R. D'Alessandro.

ARTICLE V

Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

ADDRESS

Frank R. D'Alessandro

7800 University Pointe Drive, Suite 100  
Fort Myers, FL 33907

Alex Eaton

1567 Hayley Lane  
Fort Myers, FL 33907

Bruce Frankel

2000 Main Street, Suite 501  
Fort Myers, FL 33901

Oculus Atlantic Holdings, LLC

380 Keenan Avenue  
Fort Myers, FL 33919

Michael Haiken  
Trustee of the Michael J. Haiken  
Revocable Trust, under agreement  
Dated August 4<sup>th</sup>, 1995

6017 Cocos Drive  
Fort Myers, FL 33908

Tom Woodyard

7800 University Pointe Drive, Suite 100  
Fort Myers, FL 33907

FILED  
2005 SEP 28 PM 2:35  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLE VI  
Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII  
Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this 27 day of September, 2005.

By: FRANK R. D'ALESSANDRO  
FRANK R. D'ALESSANDRO

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is 41 AND ALICO, LLC.
2. The name and address of the registered agent and office is:

FRANK R. D'ALESSANDRO  
7800 University Pointe Drive, Suite 100  
Fort Myers, FL 33907  
Office: (239) 425-6000

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.

Dated: September 22, 2005

FRANK R. D'ALESSANDRO  
FRANK R. D'ALESSANDRO

FILED  
2005 SEP 28 PM 2:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA