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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : LEO J. SALVATORI Account Number : 120030000112 Fhone : (239)263-1480 Fax Number : (239)649-0158

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### LIMITED LIABILITY COMPANY

Caloosa Oaks, LLC

Certificate of Status	0
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J. BRYMAN OCT 1 7 2005

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## ARTICLES OF ORGANIZATION OF CALOOSA OAKS, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the these of the State of Florida, providing for the formation, rights, privileges, and immunities of limited plability 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 CALOOSA OAKS, 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 9150 Galleria Ct., Suite 100, Naples FL 34109.

#### ARTICLE III

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Salvatori & Wood, P.L., 4001 North Tamismi Trail, Sulte 330, Naples, Florida 34103.

#### ARTICLE IV

#### DURATION

This Company shall exist until December 31, 2055, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

#### ARTICLE V

#### **MANAGEMENT**

The Company will be managed by a manager in accordance with the Company's Operating Agreement. The name and address of the initial manager is as follows:

#### <u>Name</u>

#### Address

Mark Chaney

9150 Galleria Ct Ste 100 Naples FL 34109

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#### ARTICLE VI

#### MEMBERSHIP

The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with agreeing to the terms and provisions of the Operating Agreement. Additional members may are be admitted by the affirmative vote or two-thirds of the membership.

#### ARTICLE VII

#### MEMBERS' RIGHTS TO CONTINUE BUSINESS

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

Executed by the undersigned member at Naples, Florida, on the 14th day of October, 2005.

Leo J. Salvatori, as authorized agent and attorney-in-fact for Mark Chaney 9150 Galleria Ct Ste 100 Naples FL 34109

STATE OF FLORIDA COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 14<sup>th</sup> day of October, 2005, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Mark Chaney. He is personally known to me.

**NOTARY SEAL** 

NANCY C. JARVI

MY COMMISSION 6 DO 345544

EXPIRES: September 24, 2008

Bootled Thro haveny Austin Underwittens

Notary Public

Print name below:

My commission expires:

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# 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is CALOOSA OAKS, LLC.

The name of the initial registered agent of the limited ilability company is Salvatori & Wood, P.L., and the address of the office of the registered agent is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

#### REGISTERED AGENT ACCEPTANCE

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 that 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.

SALVATORY & WOOD, P.L., a Florida

By: Leo J. Salvatori, as Manager

Date: October 14, 2005

