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MATTHEW A. LINDE, P.A.

MATTHEW A. LINDE, LL.M. TAX

CORPORATE & BUSINESS LAW
TAX PLANNING & LITIGATION
ELDER LAW & GUARDIANSHIP
ESTATE & GIFT PLANNING
PROBATE & TRUST ADMINISTRATION
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ALSO ADMITTED IN: CALIFORNIA (INACTIVE) MINNESOTA (INACTIVE)

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October 28, 2005

VIA FEDEX DELIVERY

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Lautenbach Properties, LLC - Articles of Organization

Dear Division of Corporations:

Please find enclosed the Articles of Organization for LAUTENBACH PROPERTIES, LLC, along with the filing fee of \$125.00 plus \$5.00 for the Certificate of Status.

Please file the Articles and send a Certificate of Status to me at the address listed above.

Please call with any questions.

Sincerely

Matthew A. Lind

MAL:mcl

Enclosures: Articles of Organization

Check

cc: Peter Lautenbach, D.O.

Ched Miller, CPA

ARTICLES OF ORGANIZATION OF LAUTENBACH PROPERTIES, LLC

The undersigned, **PETER LAUTENBACH**, 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, does set forth the following:

1. Name.

The name of the limited liability company is **LAUTENBACH PROPERTIES**, **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. <u>Purpose</u>.

The purpose for which the Company is organized is to engage in management of commercial property and any and all other 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 14651 Palm Beach Blvd., Suite 100, Fort Myers, FL 33905, and the street address of the place of business for the Company is same as the mailing address. 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 **PETER LAUTENBACH**, and the initial registered office is located at 14651 Palm Beach Blvd., Suite 100, Fort Myers, FL 33905.

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.

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.

Executed at Fort Myers, Florida on October ______, 2005.

LAUTENBACH PROPERTIES, LLC a Florida limited liability company

PETER LAUTENBACH, Member/Manager

STATEMENT OF REGISTERED AGENT

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, PETER LAUTENBACH, 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 the complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent age

PETER LAUTENBACH Registered Agent