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WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE
(941) 366-4222
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(941) 366-4007

1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

November 16, 2005

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: BERMUDA ON OSPREY, L.L.C.

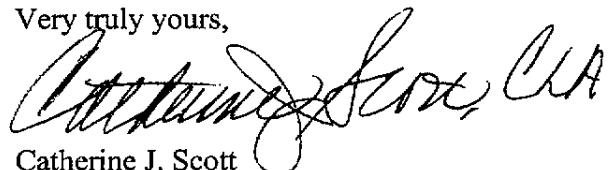
Gentlemen:

Enclosed for filing with your office are Articles of Organization for BERMUDA ON OSPREY, L.L.C. Also enclosed is a check in the amount of \$155 to cover the filing fee, the Registered Agent fee and the cost of one certified copy.

Please return the certified copy of the Articles of Organization to the undersigned at your earliest convenience. If you have any questions with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosures

**ARTICLES OF ORGANIZATION
OF
BERMUDA ON OSPREY, L.L.C.**

ARTICLE I - NAME

The name of the Limited Liability Company is:

BERMUDA ON OSPREY, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 3350 South Osprey Avenue, Sarasota, Florida 34239.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE
AND RESIDENT AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

William T. Kirtley
1776 Ringling Boulevard
Sarasota, Florida 34236

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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 as provided for in Chapter 608, Florida Statutes.


WILLIAM T. KIRTLEY

ARTICLE IV - MANAGEMENT

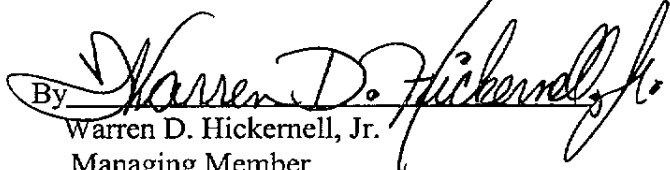
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The name and address of the Managing Member of the limited liability company is:

Warren D. Hickernell, Jr.
6583 Midnight Pass Road
Sarasota, Florida 34242

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated at Sarasota, Florida this 15th day of November, 2005.

BERMUDA ON OSPREY, L.L.C.

By 
Warren D. Hickernell, Jr.
Managing Member

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