

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L05000122640  
FILED 8:00 AM  
December 27, 2005  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

ALICO LAND INVESTMENT LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

712 FISHERMANS WHARF  
FORT MYERS BEACH, FL. 33931

The mailing address of the Limited Liability Company is:

712 FISHERMANS WHARF  
FORT MYERS BEACH, FL. 33931

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

KENNETH V POOLE JR  
110 BAHIA VIA  
FORT MYERS BEACH, FL. 33931

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.

Registered Agent Signature: KENNETH V POOLE JR

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
KENNETH V POOLE JR  
110 BAHIA VIA  
FORT MYERS BEACH, FL. 33931

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Signature of member or an authorized representative of a member

Signature: KENNETHV POOLE JR