

01-17-2006 11:14AM

FROM-Gunster Yoakley

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Florida Department of State
Division of Corporations
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Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LAUDERDAL
Account Number : I19990000012
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Little Harbor Development Company, LLC

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FAX AUDIT NO. H06000013153 3

**ARTICLES OF ORGANIZATION
OF
LITTLE HARBOR DEVELOPMENT COMPANY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is Little Harbor Development Company, LLC.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 12800 University Drive, Suite 400, Fort Myers, FL, 33907.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company are GY Corporate Services, Inc., at 777 South Flagler Drive, Suite 500, East Tower, West Palm Beach, FL, 33401.

ARTICLE IV

MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

FAX AUDIT NO. H06000013153 3

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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: January 12, 2006


DOUGLAS CORDELLO, Member

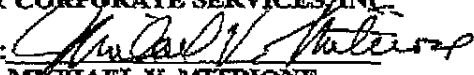
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 hereby accept the appointment as registered agent on behalf of GY Corporate Services, Inc., 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.

Dated: January 13, 2006

GY CORPORATE SERVICES, INC.

By:


MICHAEL V. MITRIONE
Vice President

FTL 295156.1

FAX AUDIT NO. H06000013153 3