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Office Use Only



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CORPORATION SERVICE COMPANY.

AC	COUNT NO. :	0721000000	32		
:	REFERENCE :	883396	10281A		
AUTH	ORIZATION : C	Spulsele	man		
C	OST LIMIT :	\$ 125.00		SECRETE	
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## DOMESTIC FILING

NAME: MAIN STREET BOKEELIA, LLC

# EFFECTIVE DATE:

<u></u>	ARTICLE CERTIFI ARTICLE	CATE	S OF I	IMIT	ED 1	PARTNER	rsh:	[P
PLEASE	RETURN	THE	FOLLC	WING	AS	PROOF	OF	FILING:

 CERTIFIED COPY

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 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS:

2002/004

FILED 13 IN 9:50

02/22/2005 WED 16:31 FAX 239 334 0265 DEBOEST STOCKMAN

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

#### Main Street Bokeelia, LLC

ARTICLE I Name

The name of this Limited Liability Company is Main Street Bokeelia, LLC.

#### ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 4353 Michigan Link, Fort Myers, Florida 33916.

#### ARTICLE III

Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

#### ARTICLE IV Registered Office and Agent

The initial registered office of this Company shall be : 4353 Michigan Link, Fort Myers, Florida 33916, and its initial registered agent at such office shall be Johnson W. Cauthen.

## ARTICLE V

#### Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

Johnson W. Cauthen

4353 Michigan Link Fort Myers, FL 33916

ADDRESS

02/22/06

LOCATION:239 334 0266

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## ARTICLE VI Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

#### ARTICLE VII

#### Members Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

Dated this \_\_\_\_\_ day of February, 2006.

By: Januson W. CAUTHEN

RX TIME

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is Main Street Bokeelia, LLC.
- 2. The name and address of the registered agent and office is:

Johnson W. Cauthen 4353 Michigan Link Fort Myers, FL 33916 (239) 334-7343

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.

Dated: February 22,2006

Page J of J

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