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To:

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Fax Number : (850) 205-0383

From:

Account Name : STUMP, STOREY & CALLAHAN, P.A.  
Account Number : I20000000161  
Phone : (407) 425-2571  
Fax Number : (407) 425-0827

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TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Marina Waterfront Properties, LLC**

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DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION OF MARINA WATERFRONT PROPERTIES, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I -- Name:**

The name of the Limited Liability Company is: Marina Waterfront Properties, LLC

**ARTICLE II -- Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 12590 Vittoria Way, Fort Myers, Florida, 33912.

**ARTICLE III -- Duration:**

The period of duration for the Limited Liability Company shall be until December 31, 2056 unless terminated before that.

**ARTICLE IV -- Management:**

XX The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Barry Graham  
12590 Vittoria Way  
Fort Myers, Florida 33912

☐ The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

**ARTICLE V -- Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be determined by the Managing Member.

**ARTICLE VI -- 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.

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**ARTICLE VII -- Registered Agent**

The address of the registered office of the Limited Liability Company in Florida is c/o Stump, Callahan, Dietrich & Spears, P.A., 37 North Orange Avenue, Suite 200, Orlando, Florida, 32801. The Limited Liability Company's registered agent at that address is W. Scott Callahan, Esquire.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 23<sup>rd</sup> day of March, 2006.

By: 

W. Scott Callahan, as Authorized Agent

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

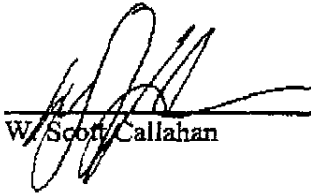
By: 

W. Scott Callahan, as Authorized Agent

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Marina Waterfront Properties, LLC, at the place designated in the Articles of Organization, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 608. The address of the Registered Agent is c/o Stump, Callahan, Dietrich & Spears, P.A., 37 North Orange Avenue, Suite 200, Orlando, Florida, 32801.

  
W. Scott Callahan

Date: March 23, 2006

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