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DIVISION OF CORPORATION

J. BRYAN APR 26 2006

* Bernard S. Peck

* J.D., Member FL & CT Bars

Daniel D. Peck

J.D., Member FL & CT Bars

Mark E. Adamczyk

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April 21, 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: 4100 GOODLETTE BUILDING, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP/sjz Enclosures

cc: Brad Havemeier

ARTICLES OF ORGANIZATION OF 4100 GOODLETTE BUILDING, LLC

- 1. Name. The name of this limited liability company is 4100 GOODLETTE BUILDING, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including to purchase, lease, own, improve and sell real property located at 4100 Goodlette Road North, Naples, Florida.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 4100 Goodlette Road North, Suite 100, Naples, Florida 34103-3300.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is BRAD A. HAVEMEIER. The street address of the initial registered agent of the Company is 4100 Goodlette Road North, Suite 100, Naples, Florida 34103-3300.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by three managers, in accordance with the Regulations adopted by all of the members. The names and addresses of the two Managers, who are also the only initial members are:

BRAD A. HAVEMEIER 2212 Majestic Court North Naples, Florida 34110 RMC 4100 LLC 1055 Crosspointe Drive Naples, Florida 34110

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any

Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by all the initial members.

The undersigned Managers and Members freely executed these Articles of Organization effective as of the 18th day of April, 2006, affirming under penalties of perjury that the facts herein are true.

BRAD A. HAVEMEIER, Manager, Member

RMC 4100 LLC

D. Mitchell Melheim, Manager

Randy Kurtz, Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BRAD A. HAVEMÉIÉR, Registered Agent