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To: Division of Corporations
Fax Number : (850)205-0383

EFFECTIVE DATE
5/8/06

From: Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (239)262-5959
Fax Number : (239)434-4999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**ALICO 4, LLC**

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H06000132782 3

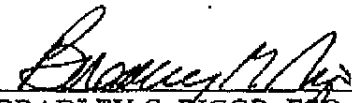
ARTICLE VI
RESTRICTIONS ON MEMBERSHIP

The initial Member shall have the right to admit new Members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in the Company, the existence of the Company shall continue.

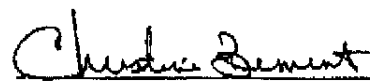
Executed by the undersigned at Naples, Florida on the 8th day of May, 2006.


BRADLEY G. RIGOR, ESQ.,
as authorized representative

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 8th day of May, 2006, personally appeared BRADLEY G. RIGOR, ESQ., as authorized representative of ALICO 4, LLC, who is personally known to me.

(SEAL)


Notary Public - State of Florida
Printed Name: Christine Bement
My commission expires: 11/14/06



H06000132782 3

H06000132782 3

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS ALICO 4, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS NAPLES-LAWDOCK, INC., AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 1395 PANTHER LANE, SUITE 300, NAPLES, FLORIDA 34109.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of ALICO 4, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of Registered Agent.

Date: May 8, 2006

NAPLES LAW-DOCK, INC.,
A Florida Corporation

By: Susan Kubar
Susan Kubar
as Vice President

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