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ORDER NO. : 119689-005		
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NAME: TRUE NORTH PROPERTIES, LLC	·	
EFFECTIVE DATE:		
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Susie Knight - EXT. 2956		
PYAMINED/C INTTIALC.		

# THOMAS E. MOOREY ATTORNEY AT LAW

1430 ROYAL PALM SQ. BLVD.; #105 FORT MYERS, FLORIDA (33919)

> PHONE: 239-275-5005 FAX: 239-275-2043

May 18, 2006

ASSOCIATION OF THE PROPERTY OF

Secretary of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: TRUE NORTH PROPERTIES, LLC.

# Gentlemen:

I am herewith enclosing an original and a copy of Articles of Organization for the above named Limited Liability Company.

In addition, a check in the amount of \$125.00 is enclosed which represents the

Please file the original of the enclosed Articles of Organization and provide copy of same to CSC Networks for return to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Thomas E. Moorey

TEM:bd Enclosures

#### ARTICLES OF ORGANIZATION

OF

# TRUE NORTH PROPERTIES, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I

#### **NAME**

The name of the limited liability company shall be TRUE NORTH PROPERTIES, LLC.

#### ARTICLE II

# **ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 9111 West College Pointe Drive, Fort Myers, Florida 33919.

# ARTICLE III

# **REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is JERALD L. WALLACE, 9111 West College Pointe Drive, Fort Myers, Florida 33919.

# ARTICLE IV

#### MANAGEMENT

The company shall be managed by one or more members and is, therefore, a member-managed company. The initial managing member shall be:

JERALD L. WALLACE 9111 West College Pointe Drive Fort Myers, Florida 33919

# ARTICLE V

# **MEMBERS**

The name and address of the sole member of the company is:

TITLE

**NAME AND ADDRESS** 

**MGRM** 

JERALD L. WALLACE
9111 West College Pointe Drive
Fort Myers, Florida 33919

### **ARTICLE VI**

#### **DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization at Fort Myers, Lee County, Florida, on this

day of

. 2006.

JERALD L. WALLACE

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.

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 to designate a

registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is: TRUE NORTH

PROPERTIES, LLC.

2. The name and the Florida street address of the registered agent and office

are:

JERALD L. WALLACE

9111 West College Pointe Drive Fort Myers, Florida 33919

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 as provided for in Chapter 608, F.S..

JERALD L. WALLACE

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