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DEBOEST, STOCKMAN, DECKER, BROUGHTON & HAGAN, P.A.

Attorneys at Law

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Fort Myers, FL 33901
P.O. Box 1470
Fort Myers, FL 33902
Telephone: (239) 334-1381
Facsimile: (239) 334-0266

VIA FEDERAL EXPRESS

May 24, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Re: Filing Articles

Dear Sir or Madam:

I enclose check number 13879 for the amount of 375.00, for the filing of the enclosed three sets of Articles. Please file the conformed Articles for Bokeelia Crossed Palms Gallery, LLC, Bokeelia Crossed Palms Unit One, LLC, Bokeelia Crossed Palms Unit Two, LLC, and return the original filed Articles to me by the enclosed return Federal Express label and envelope.

Please call me if you have any questions.

Sincerely,

Terry/N. Broughton

TVB/nlt

Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

BOKEELIA CROSSED PALMS GALLERY, LLC



ARTICLE I Name

The name of this Limited Liability Company is BOKEELIA CROSSED PALMS GALLERY, 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, FL 33916, Telephone: (239) 334-7343.

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 is 4353 Michigan Link, Fort Myers, FL 33916, Telephone: (239) 334-7343, 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

ADDRESS

Johnson W. Cauthen

4353 Michigan Link Fort Myers, FL 33916

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 _____ 24 day of May, 2006.

By: / JOHNSON W. CAUTHEN/
JOHNSON W. CAUTHEN

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 BOKEELIA CROSSED PALMS GALLERY, LLC.
- 2. The name and address of the registered agent and office is:

JOHNSON W. CAUTHEN 4353 Michigan Link Fort Myers, FL 33916 Office: (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: May 24, 2006

JOHNSON W. CAUTHEN JOHNSON W. CAUTHEN

SECRETARY OF STATE
DIVISION OF CORPORATIONS