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DIVISION OF CORPORATIONS

#### SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

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JOHN K. WOOLSLAIR (1908-1968) W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT JOHN F. STEWART +

CRAIG R. HERSCH\*\*

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MICHAEL B. HILL

OF COUNSEL
JOHN W. SHEPPARD\*

- \* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

Via FedEx

May 24, 2006

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

McBailey Propertis, LLC

Dear Sir or Madam:

Enclosed herewith for filing are the original Articles of Incorporation as to McBailey Properties, LLC. I have also provided a check in the amount of \$125.00 for the filing and registered agent fees. Please file the articles, and provide me with confirmation of same via reply federal express. I have enclosed a pre-addressed, and pre-paid FedEx envelope for your use.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Sheppard, Brett, Stewart, Hersch & Kinsey, P.A.

D. Hugh Kinsey, J

DHK:cd

Enclosures KS-5762

## ARTICLES OF ORGANIZATION OF

#### MCBAILEY PROPERTIES, LLC

DIVISION OF MAY 30 PH 2: 09

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 AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be MCBAILEY PROPERTIES, LLC ("Company"). The principal office of the Company shall be 3430 Willard Street, Fort Myers, Florida 33916.

## ARTICLE II MAILING ADDRESS

The mailing address of the Company shall be: 3430 Willard Street, Fort Myers, Florida 33916

## ARTICLE III DURATION

The Company shall commence its existence upon the filing of these Articles of Organization, and its existence shall be perpetual unless the Company is dissolved as provided in these Articles of Organization..

## ARTICLE IV PURPOSES AND POWERS

The purpose for which the Company is organized is for general investments. The Company shall also be authorized to transact any lawful business for which a Limited Liability Company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a Limited Liability Company under the laws of the State of Florida.

## ARTICLE V REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is MICHAEL LEANNAH, 3430 Willard St., Ft. Myers, FL 33916

#### ARTICLE VI ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VII MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The names and address of the members of the Company are:

NAME ADDRESS

MICHAEL LEANNAH 3430 Willard Street

Fort Myers, Florida 33916

CARMEL LEANNAH 3430 Willard Street

Fort Myers, Florida 33916

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this 224 day of May, 2006.

Michael LEANNAH

Samu M. Seannal

CARMELLEANNAH

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_ day of May, 2006, by Michael Leannah and Carmel Leannah, who ( ) are personally known to me or ( ) have produced \_\_\_\_\_\_\_\_ as identification.

(SEAL)

Comm. Expires

Comm. No.

Notary Public

D. HUGH KINSEY, JR.

Printed Notary Signature

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for McBailey Properties, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

Mula & Louis

 $o_{ate:}$   $S/\partial J/D$ 

FILED SECRETARY OF STAIL IVISION OF CORPORATIONS