

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LILLIAN PARK, LLC

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**ARTICLES OF ORGANIZATION
OF**

LILLIAN PARK, LLC

**ARTICLE I
NAME**

The name of this limited liability company is LILLIAN PARK, LLC, a Florida limited liability company (the "Company").

**ARTICLE II
DURATION**

The Company shall have perpetual existence, commencing upon the date of filing these Articles with the Florida Department of State.

**ARTICLE III
PURPOSE**

The Company is organized for the purpose of transacting all lawful activities businesses that may be conducted by a limited liability company under the laws of Florida.

**ARTICLE IV
PLACE OF BUSINESS**

The street address of the Company's principal office and mailing address is 13700-2 Six Mile Cypress, Fort Myers, FL 33912.

**ARTICLE V
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is R&A Agents, Inc. Attention: Michael S. Yashko, Esq. The street address of the initial registered agent of the Company is 2320 First Street, Suite 1000, Fort Myers, Florida 33901.

**ARTICLE VI
ADDITIONAL MEMBERS**

Additional members to the Company may be admitted. The Limited Liability Company is to be member managed and is, therefore, a member-managed company.

**ARTICLE VII
TERMINATION OF MEMBERSHIP**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership

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of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

ARTICLE VIII
MANAGEMENT OF THE COMPANY

The Company shall be member managed in accordance with the Operating Agreement adopted by all of the members. The name and addresses of the initial managers, who shall serve until the first annual meeting of the members or until its successor is elected and qualified, is

Rose Eagle Development
13700 Six Mile Cypress Pkwy., Suite 2
Fort Myers, FL 33912

HME Commercial Development, Inc.
2355 Rader Drive
Land O'Lakes, FL 34639

ARTICLE IX
REGULATIONS

The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

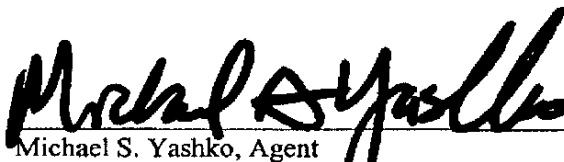
ARTICLE X
VOTING

The Company is authorized to issue membership units with voting rights.

ARTICLE XI
EFFECTIVE DATE

The effective date of the Company's existence is June 9, 2006 even if these articles are filed with the Department of State of Florida after such date, as provided in F.S. Section 608.409(1).

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 9th day of June, 2006.


Michael S. Yashko, Agent

(In accordance with section 608.408(3), Florida Statutes, the execution of this certificate constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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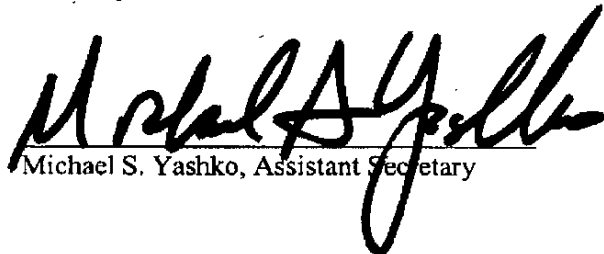
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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

R&A Agents, Inc.

A handwritten signature in black ink, appearing to read "Michael S. Yashko", is written over a horizontal line. Below the line, the name "Michael S. Yashko, Assistant Secretary" is printed.

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