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SECRETARY OF STATE DIVISION OF CORPORATIONS

Bernard S. Peck
J.D., Member FL & CT Bars
Daniel D. Peck
J.D., Member FL & CT Bars
Mark E. Adamczyk
J.D., Member FL & GA Bars
Brian J. Downey
J.D., Member FL, AZ & IN Bars
LL.M. in Taxation

## Peck & Peck

Attorneys at Law
Suite 103, Wachovia Bank Building
5801 Pelican Bay Boulevard
Naples, Florida 34108-2709

Telephone (239) 566-3600

Facsimile (239) 566-3977

September 28, 2006

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Lamb Ventures, LLC

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the amount of \$130.00 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

Daniel D. Peck

DDP:st Encl.

cc: Mr. and Mrs. Lamb

## ARTICLES OF ORGANIZATION OF <u>LAMB VENTURES, LLC</u>

SECRETARY OF STATE DIVISION OF CORPORATIONS

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- 1. <u>Name.</u> The name of this limited liability company is LAMB VENTURES, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including to purchase, develop, own, sell and lease real estate, construct improvements, and to acquire ownership of property located at 2684 South Horseshoe Drive, Naples, Florida and lease it to Southern Glass & Aluminum Corp., invest in real estate and engage in business and such other lawful activities as are reasonably necessary, convenient or incidental to these purposes.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 4060 Lambs Way, Naples, Florida 34116.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is John I. Lamb. The street address of the initial registered agent of the Company is 4060 Lambs Way, Naples, Florida 34116.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but if they are not related to an existing member then only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by its managers in accordance with the Regulations adopted by all of the members. The name and address of the initial managers, who are also the only initial members of the Company are: John I. Lamb and Elizabeth J. Lamb both of whom have a post office address of 4060 Lambs Way, Naples, Florida 34116.
- 8. <u>Voting.</u> The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than a manager shall be an agent of the company solely by virtue of being a member, and no member other than a manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating

Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by all the initial members.

The undersigned managers and members freely executed these Articles of Organization effective as of the 27 day of September, 2006, affirming under penalties of perjury that the facts herein are true.

John I. Lamb, Manager, Member

Elizabeth J. Lamb, Manager, Member

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

John I. Lamb, Registered Agent

Dated: September 27, 2006