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Bernard S. Peck
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## Peck & Peck

Attorneys at Law

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Facsimile (239) 566-3977

March 14, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: 81 GULFSHORE BOULEVARD, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Certificate of Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Brian J. Downey

BJD:sms Enclosures

cc: Jim Gendreau

## ARTICLES OF ORGANIZATION OF 81 GULFSHORE BOULEVARD, LLC

- 1. Name. The name of this limited liability company is 81 GULFSHORE BOULEVARD, 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 invest in, develop, lease, purchase, own, sell or rent real property.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 5189 Old Gallows Way, Naples, Florida 34105.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is James Gendreau. The street address of the initial registered agent of the Company is 5189 Old Gallows Way, Naples, Florida 34105.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but 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 one manager, in accordance with the Regulations adopted by all of the members. The name and address of the Manager, who is also the only initial member is:

James Gendreau 5189 Old Gallows Way Naples, Florida 34105

- 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 member's 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 the manager shall be an agent of the company solely by virtue of being a member, and no member other than the managers 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 the initial member.

The undersigned Manager and Member freely executed these Articles of Organization effective as of the \_/4/ day of March, 2007, affirming under penalties of perjury that the facts herein are true.

James Gendreau, 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.

James Gendreau, Registered Agent

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SECRETARY OF STATE