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**To:**

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Fax Number : (850) 617-6383

**From:**

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR  
Account Number : 102233003533  
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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Hendry Plantation, LLC**

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5801 Pelican Bay Boulevard  
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Naples, Florida 34108-2709  
Main Telephone #: 800-876-7962  
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### PLEASE DELIVER TO:

NAME	FIRM	FACSIMILE #:	CONFIRMATION #:
1. Division of Corporations	Florida Dept. of State	850-617-6383	
RE: Hendry Plantation, LLC			
Fax Audit No. H080000205503			

Comments:

Please file the attached regarding the above-referenced limited liability company:

1. Articles of Organization.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: W. Jeffrey Cecil, Esq. Phone No. 239-593-2950

THE ORIGINAL OF THIS DOCUMENT WILL BE SENT BY:

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**ARTICLES OF ORGANIZATION  
OF  
HENDRY PLANTATION, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be HENDRY PLANTATION, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and initial principal office of the Company shall be 26811 South Bay Drive, Suite 240, Bonita Springs, Florida 34134.

**ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the Company in the State of Florida is W. Jeffrey Cecil, Esquire, c/o Porter, Wright, Morris & Arthur LLP, 5801 Pelican Bay Boulevard, Suite 300, Naples, Florida 34108.

**ARTICLE V - MANAGEMENT**

The Company shall be managed by a Managing Member in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the Company not inconsistent with the law or these Articles of Organization. At the time that these Articles of Organization are executed, the Managing Member is as follows:

Franz J. Rosinus, Managing Member (MGR)  
26811 South Bay Drive, Suite 240  
Bonita Springs, Florida 34134

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization on this 24<sup>th</sup> day of January, 2008.

By:

  
W. Jeffrey Cecil,

Authorized Representative of Members

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of HENDRY PLANTATION, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: January 24, 2008.

  
W. Jeffrey Cecil/Registered Agent

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