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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6383

From:

: THE FLORIDA COMPANY Account Name

Account Number : I20060000001 Phone : (608)827-5300 Fax Number : (608)824-0405

FLORIDA/FOREIGN LIMITED LIABILITY CO.

4000 SW 26th Ave LLC

Certificate of Status	0
Certified Copy	0
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HEXAMINER

FAX AUDIT # <u>H080000704173</u>

ARTICLES OF ORGANIZATION OF 4000 SW 26th Ave LLC

ARTICLE 1

NAME

The name of the limited liability company shall be: 4000 SW 26th Ave LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 4000 SW 26th Ave, Cape Coral, Florida 33914.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Mario Dormayer, 2270 1st Street, Ft. Myers, Florida 33901. Located in the County of Lec.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2048.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Matthias Schwerdtner, 4000 SW 26th Ave, Cape Coral, Florida 33914

The Florida Incorporating Company, Organizer

Mark Williams, Asst. Vice President.

Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsion

Dr., Suite 200, Madison, WI 53717

(608) 827-5300

FAX AUDIT # <u>H080000704173</u>



FAX AUDIT # 4080000704173

CERTIFICATE OF DESIGNATION OF REGISTERED. AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: 4000 SW 26th Ave LLC

The name and address of the registered agent and office is Mario Dormayer, 2270 1st Street, Ft. Myers, Florida 33901. Located in the County of Lee.

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, 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, and I am familiar with and accept the obligations of my position as registered agent.

Signature;

Mario Dormayer

Date: 3/19/08

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