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Fax Number : (850) 617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

8050 BAYSHORE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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EXAMINER

850-817-8381 7/28/2008 8:08 PAGE 001/001 Florida Dept of State



July 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations
HENDERSON, FRANKLIN, STARNES & HOLT, PA

SUBJECT: 8050 HAYSHORE, LLC
REF: W08000035313

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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The signatures are not legible.,

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Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000181475
Letter Number: 108A00043347

7/28/08

Please see attached - quality has been improved. Please retain the filing date of 7/25/2008.

Many thanks!

Daphne Poh
(Tp. 239-344-1153)

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
OF
8050 BAYSHORE, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be 8050 BAYSHORE, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

8050 BAYSHORE ROAD
NORTH FORT MYERS, FLORIDA 33917

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

NAME

ADDRESS

ERIN E. HOUCK-TOLL

1715 MONROE STREET
FORT MYERS, FLORIDA 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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8050 Bayshore - Articles of Organization

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ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company.

ARTICLE VII-OPERATING AGREEMENT

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

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 23rd day of July, 2008.


ERIN E. HOUCK-TOLL
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: 8050 BAYSHORE, LLC.
2. The name and address of the registered agent and office is:

1715 MONROE STREET
FORT MYERS, FLORIDA 33901

Having been named as registered agent and to accept service of process for the above stated limited liability 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.


ERIN E. HOUCK-TOLL
Registered Agent

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