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Examiner's Initials

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ARTICLES OF ORGANIZATION

OF



RIVERWALK ON STEINATCHEE RIVER, LLC

THE UNDERSIGNED certifies that he intends to form a limited liability company under the laws of the State of Florida and hereby declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company (the "Company") shall be **RIVERWALK ON STEINHATCHEE RIVER, LLC.**

ARTICLE II ADDRESS

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

766 17th Avenue South Naples, Florida 34103

ARTICLE III PURPOSES

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

A. To engage in any activity or business authorized under the Florida Statutes, including the investment, purchase, ownership, development, management, operation and sale of all matters incidental and related thereto.

B. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things herein set forth to the same extend as a natural person might or could do.

ARTICLE IV DURATION

The duration for the Company is perpetual.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is **MICHAEL J. VOLPE**, **ESQUIRE** and the address of the Company's registered agent in Florida is **ROBINS**, **KAPLAN**, **MILLER & CIRESI**, L.L.P., 711 Fifth Avenue South, Suite 201, Naples, Florida 34102.

ARTICLE VI MANAGEMENT

The Company is to be managed by a member or members.

ARTICLE VII ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only by the affirmative vote or written consent of a majority-in-interest of the members unless otherwise provided in the Company's Operating Agreement. The existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

ARTICLE VIII CONTINUATION OF BUSINESS OPERATIONS

The Company may continue its business operations upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in a limited liability Company only upon the unanimous approval of the remaining members, unless otherwise provided in the Company's Operating Agreement.

ARTICLE IX TRANSFERABILITY OF MEMBER'S INTEREST

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 31^{ST} day of 2008.

As Authorized Agent

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this <u>50</u> day of <u>1000</u>, 2008, by **MICHAEL J. VOLPE**, as **Authorized Agent** (is <u>personally known to me</u>) (has produced a driver's license/picture identification) and did/did not take an oath.

My Commission Expires:



RHONDA G. BORDEN MY COMMISSION # DD 383376 EXPIRES: February 21, 2009 Bonded Thru Budget Notary Services

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Typed or printed name

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name of the limited liability company is: **RIVERWALK ON STEINHATCHEE RIVER, LLC**

The name and address of the Registered Agent and office is:

MICHAEL J. VOLPE, ESQUIRE ROBINS, KAPLAN, MILLER & CIRESI, L.L.P., 711 Fifth Avenue South, Suite 201 Naples, Florida 34102

Having been named as Registered Agent 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.

Dated this 31⁹ day of , 2008.

This instrument prepared by: **MICHAEL J. VOLPE, ESQUIRE ROBINS, KAPLAN, MILLER & CIRESI L.L.P.** 711 Fifth Avenue South, Suite 201 Naples, Florida 34102 Telephone: (239) 430-7070 Facsimile: (239) 213-1070