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## THE LAW OFFICE OF KEVIN F. JURSINSKI, P.A.

Real Estate and Business Law

September 11, 2008

Secretary of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: CYPRESS MCGREGOR, LLC

#### Dear Sirs:

Enclosed please find Articles of Organization and a Certificate Designating Registered Agent for the above limited liability company.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$160.00 for the filing fee and return of a certified copy of the Articles of Organization to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSINSKI

KFJ\lh

Enclosure

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FILED

#### **ARTICLES OF ORGANIZATION OF** CYPRESS MCGREGOR, LLC

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SECRETARY OF STATE

The undersigned members hereby certify that they have associated for the purpose TALLAHASSEE. FLORIDA of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### **NAME**

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

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be P.O. Box 6173, 237 Old San Carlos Boulevard, Fort Myers Beach, Florida 33931.

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows:

Kevin F. Jursinski, Esquire 7800 University Pointe Drive Suite 200 Fort Myers, FL 33907

#### **MANAGEMENT**

The Company shall be manager-managed.

#### **MEMBERSHIP**

The Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

#### **EFFECTIVE DATE OF FILING**

Pursuant to Florida Statute 608.409 the effective date of filing of these Article of Organization and commencement of the existence of this Limited Liability Company shall be the date executed.

Executed by the undersigned members at Fort Myers, Florida, on this // day of SEPI\_, 2008.

STATE OF FLORIDA SS: COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared JOHN W. RICHARD, to me known to be the person described herein or who produced as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this day of Sept., 2008.



MOTARY PUBLIC (SEAL)

### CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

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.

The name of the limited liability company is CYPRESS MCGREGOR, LLC

The name of the initial registered agent of the limited liability company is Kevin F. Jursinski, Esq., and the address of the office of the registered agent is 7800 University Pointe Drive, Suite 200, Fort Myers, Florida 33907.

#### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept services 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 that 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of \_\_\_\_\_\_, 2008.

KEVIN F. JURSHISKI

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