Division of Corporation



Florida Department of State

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Division of Corporations

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From:

Account Name ; TRUMAN J. COSTELLO, P.A.

Account Number : 120020000024 Phone : (239) 939-2222

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KINSEY ISLAND PROPERTIES, LLC

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10 MAY -6 AM 8: 20

SEURETARY OF STATE TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF ORGANIZATION OF KINSEY ISLAND PROPERTIES, LLC

The undersigned, ROBERTA G. KINSEY, being the sole member of the Limited Liability Company, hereby certifies that:

Article l. Name. The name of the Limited Liability Company is KINSEY ISLAND PROPERTIES, LLC.

Article II. <u>Address</u>. The mailing address and street address of the principal office of the Limited Liability Company is 1220 Vesper Drive, Fort Myers, FL 33901.

Article III. Registered Agent and Registered Office. The name and Florida street address of the initial Registered Agent are: Truman J. Costello, P.A., Costello, Royston & Wicker, LLP, 12670 New Brittany Boulevard, Suite 101, Fort Myers, FL 33907.

Article IV. Written Operating Agreement. Any operating agreement (as defined in Section 608.402(24)) entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relation of its members, including without limitation the amendment of these Articles. No oral agreement among any of the members or managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

Article V. <u>Term</u>. The Limited Liability Company shall commence on the date these Articles of Organization are filed with the Office of the Florida Department of State and shall be perpetual, unless the Company is earlier dissolved in accordance with the provisions of the Operating Agreement or applicable law.

Article VI. <u>Management</u>. The Limited Liability Company will be managed by one or more Managers, whose identities and terms of office shall be set forth in the written Operating Agreement of the Limited Liability Company. The present Manager of the Limited Liability Company is: Mary K. Finger.

Article VII. <u>Limitation on Agency Authority of Members</u>. Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

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IN WITNESS WHEREOF, I have signed these Articles of Organization as a Member of the Limited Liability Company and acknowledge them to be my act this day of May, 2010.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Roberta G. Kinsey

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this statement. I am familiar with and accept the obligations of my position as Registered Agent under Chapter 608, Florida Statutes.

Truman J. Costello

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SEGRETARY OF STATE

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