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Division of Corporations ,

Fax Number : (850)617-6383

From:

Account Name : HAHN LOESER & PARKS

Account Number : 120070000069

Phone : (239)254-2900

Fax Number

: (239)592-7716

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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		4	Augress:

FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Olive Group, LLC

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C. LEWIS NOV 2 3 2009 **EXAMINER**

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ARTICLES OF ORGANIZATION

THE OLIVE GROUP, LLC

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I **NAME**

The name of this Limited Liability Company is The Olive Group, LLC (the "Company").

ARTICLE II DURATION

The period of duration for the Company is perpetual.

ARTICLE III **ADDRESS**

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

6430 Hunters Road Naples, Florida 34109

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

ARTICLE V **MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

> Scott W. Brocious 6430 Hunters Road Naples, Florida 34109

Dated effective as of November 20, 2009.

ey M/Folkman

Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is The Olive Group, LLC
- 2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc. c/o Jeffrey M. Folkman, Esq. 800 Laurel Oak Drive, Suite 600 Naples, Florida 34108

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, as provided for in Chapter 608 of the Florida Statutes.

Dated effective as of November 20, 2009

HL Statutory Agent, Inc.

Affrica Tolknes—

effety M/Folkman, Vice President

FILED IN 7: 5.
SECRETARY OF STATE

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