Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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

Email Address: jnici@coxnici.com

FLORIDA/FOREIGN LIMITED LIABILITY CO.

28921 Vermillion Lane, LLC

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\$160.00

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DEC - 1 2009

EXAMINER

WEICEIVED 9 NOV 30 AM 10: 45 ECRETARY OF STATE

ARTICLES OF ORGANIZATION OF 28921 VERMILLION LANE, LLC

ARTICLE I NAME

The name of this Limited Liability Company is 28921 Vermillion Lane, 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

212 San Mateo Drive Bonita Springs, Florida 34134

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be Joe B. Cox, Esq.

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:

Steven A. Meckstroth 212 San Matco Drive Bonita Springs, Florida 34134

Dated effective as of November 30, 2009.

oc B. Cox

Anthorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is 28921 Vermillion Lane, LLC
- 2. The name and address of the registered agent and office is:

Joe B. Cox, Esq. c/o Cox & Nici 1185 lmmokalee Road, Suite 110 Naples, Florida 34110

Having been named as registered agent and to accept service of process for The abovestated 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 tot in Chapter 608 of the Florida Statutes.

Dated: effective as of November 30, 2009

Initial/Registered Agent