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EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials

1			Pr.	
CONTACT:	ASHLEY SMITH			
DATE:	<u>01-20-2010</u>			
REF. #:	001869.1179	<u>94</u>		
CORP. NAME:	SIESTA-OS	PREY PROPERTIES, LLC		
() ARTICLES OF INCO	PRPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
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ARTICLES OF ORGANIZATION

OF

SIESTA-OSPREY PROPERTIES, LLC

(Under §608.407 of the Florida Limited Liability Company Act)

* * * * * * * * * * * * *

The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

ARTICLE I - NAME

The name of the limited liability company shall be SIESTA-OSPREY PROPERTIES, LLC (the "Company").

ARTICLE II - ADDRESS

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

Mailing Address:

Street Address:

455 Longboat Key Club Road, #PH-4

455 Longboat Key Club Road, #PH-4

Longboat Key, FL 34228

Longboat Key, FL 34228

ARTICLE III - REGISTERED AGENT

The name and street address of the Company's initial registered agent for service of process in the State of Florida shall be: Gary Kauffman, Esq., c/o Band Law Group, 1 South School Avenue, Suite 500, Sarasota, FL 34237.

ARTICLE IV - MANAGEMENT

The Company shall be managed by one or more managers.

ARTICLE V - CLASSES OF MEMBERS

The Company may have one or more classes of membership, each class having such rights,

powers, preferences and limitations as may be provided in the Company's operating agreement.

<u>ARTICLE VI – MEMBERSHIP RESTRICTIONS</u>

Unless otherwise specified in the Company's Operating Agreement: (a) members shall have the right to admit new members by majority consent; and (b) a member's interest in the Company may not be sold or otherwise transferred except with majority written consent of all members, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and/or Comprehensive Buy-Sell Agreement.

IN WITNESS WHEREOF, I have signed these Articles of Organization on January 20, 2010, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

Gary Kautiman, Organized (an authorized representative

of the limited liability company)

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned hereby accepts 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.

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

Registered Agent:

Gary Kauffman

Articles of Organization (Siesta-Osprey Properties, LLC)