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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
5465 Howards Point Road, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

S. HAWKES

AUG 13 2010

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
5465 HOWARDS POINT ROAD, LLC**

ARTICLE I
NAME

The name of this Limited Liability Company is 5465 Howards Point Road, 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:

8890 Wild Dunes Drive
Sarasota, Florida 34241

ARTICLE IV
REGISTERED OFFICE AND AGENT

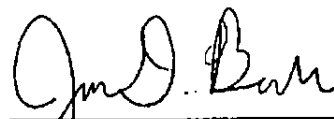
The initial registered office of this Company shall be c/o HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

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:

Arthur F. Rossberg
8890 Wild Dunes Drive
Sarasota, Florida 34241

Dated effective as of August 12, 2010



Juan D. Bendeck
Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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- 1. The name of the Company is 5465 Howards Point Road, 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
 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 August 12, 2010

HL Statutory Agent, Inc.

By: Jeffrey M. Folkman
 Jeffrey M. Folkman, Vice President

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