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Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT,

Account Number : 075410002172 : (239)344-1100 Phone

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

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FLORIDA LIMITED LIABILITY CO. BARBER INVESTMENT COMPANY, LLC

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October 8, 2010

HENDERSON, FRANKLIN, STARNES & HOLT

SUBJECT: BARBER INVESTMENT COMPANY, LLC

REF: W10000047141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L03000002200.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II FAX Aud. #: H10000220515 Letter Number: 010A00023871 Fax Server

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JECREJARY OF STATE TAL BAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF BARBER INVESTMENT COMPANY OF SW FLORIDA, LLC

ARTICLE 1 - NAME

The name of the limited liability company shall be BARBER INVESTMENT COMPANY OF SW FLORIDA, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

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

13440 Parker Commons, Suite 103 Fort Myers, Florida 33912

ARTICLE III - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Robert S. Forman 1715 Monroe Street Fort Myers, FL 33901

ARTICLE V - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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SECRETARY OF STATE. TALL'ANASSEE, FLORIDA

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ARTICLE VI - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Robert S. Barber 13440 Parker Commons, Suite 103 Fort Myers, Florida 33912

ARTICLE VII - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being an Authorized Representative of the Company, has executed these Articles of Organization, this day of October, 2010.

Robert S. Barber, Manager

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LEWCRETARY OF STATE TALLIAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is BARBER INVESTMENT COMPANY OF SW FLORIDA, LLC
 - 2. The name and address of the registered agent and office is:

Robert S. Forman 1715 Monroe Street Fort. Myers, Florida 33901

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.

Robert S. Forman, Registered Agent

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