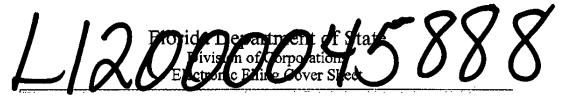
4/3/2012 1:14:46 PM CST Shuart, Elaine J. (NAP x4953) DCMFAXBRD02.2.6 Page 4 Division of Corporations Page 1 of 1



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: QUARLES & BRADY LLP Account Name

Account Number: I20000000067 Phone

: (239)262-5959

Fax Number

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



### FLORIDA LIMITED LIABILITY CO. ARROWHEAD 89, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

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#### ARTICLES OF ORGANIZATION

OF

#### ARROWHEAD 89, LLC

The undersigned hereby certifies that the sole member has associated for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit, and further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### NAMB

The name of the limited liability company shall be ARROWHEAD 89, LLC (the "Company").

#### ARTICLE II

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 475 Carica Road, Naples, Florida 34108.

#### **ARTICLE III**

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Thomas M. Taylor, 475 Carica Road, Naples, Florida 34108.

#### ARTICLE IV

#### MANAGEMENT

The Company will be managed by member in accordance with the Company's Operating Agreement. The initial Managing Member is Thomas M. Taylor.

#### ARTICLE V

#### RESTRICTIONS ON MEMBERSHIP

The member shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

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#### ARTICLE VI

#### MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned member at Naples, Florida on the 30th day of March, 2012.

THOMAS M. TAYLOR, As Managing Member

STATE OF FLORIDA COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 30th day of March, 2012, by Thomas M. Taylor, who (X) is personally known to me or who (\_\_\_) has produced as identification.

(SEAL)

DEBRA L HOGUE

Notary Public - State of Florida

My Comm. Expires Aug 4

Commission # 00 883965ar

Bonded Through National Motors 1557-181

My commission expires

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## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is ARROWHEAD 89, LLC.

The name of the initial registered agent of the limited liability company is Thomas M. Taylor, its agent to accept service of process within Florida with a registered office located at: 475 Carica Road, Naples, Florida 34108.

#### REGISTERED AGENT ACCEPTANCE

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 agrees to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and am familiar with and accept the obligations of its position as registered agent.

THOMAS M. TAYLOR

Dated: March 30, 2012

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