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FLORIDA LIMITED LIABILITY CO. OSPREY PROPERTIES OF FLORIDA, LLC

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(239) 334-1141 - Telefax: (239) 334-3965

TO: Gina McLeod

Division of Corporations

FAX NUMBER:

(850) 245-6030

FROM: Dorothy V. Berry

Sheppard Law Firm

DATE: September 4, 2012

TIME: 10:20 A.M.

TOTAL NUMBER OF PAGES, INCLUDING COVER SHEET:

5

SPECIAL INSTRUCTIONS:

OSPREY PROPERTIES OF SOUTH FLORIDA, LLC

W12000045204

Attached are corrected Articles of Organization for the referenced entity.

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SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

BY: Dorothy V. Berry

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS FACSIMILE IS NOT THE INTENDED RECIPIENT (OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT), YOU ARE HEREBY NOTIFIES THAT ANY DISSEMINATION OR COPYING OF THIS FACSIMILE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL FACSIMILE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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August 30, 2012

SHEPPARD BRETT STEWART HERSCH KINSEY

SUBJECT: OSPREY PROPERTIES OF FLORIDA, LLC

REF: W12000045204

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." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Gina McLeod

FAX Aud. #: H12000214837

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Articles of Organization of Osprey Properties of South Florida, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

Article One Name

The name of the Limited Liability Company is Osprey Properties of South Figure LLC.

Article Two Registered Agent

The initial registered agent of the Company is: Jamie B. Gates. The registered address of the Company is: 794 Cypress Lake Circle, Fort Myers, Florida 33919.

Article Three Principal Office

The mailing and street address of the principal office of the Company are: 794 Cypress Lake Circle, Fort Myers, Florida 33919.

Article Four Management and Purpose

The Company shall be a manager-managed company, and shall initially be managed by **Jamie B. Gates.** The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The general purpose of the Company is to perform any

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lawful business, including the family management of family interests, within or without the State of Florida.

IN WITNESS WHEREOF, the undersigned members have made and subscribe these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes on

Jamie B. dates, authorized representative of the Members

STATE OF FLORIDA COUNTY OF LEE

DOROTHY V. BERRY
MY COMMISSION # DD 821280
EXPIRES: October 15, 2012
Beñdet Tiffu Hotaly Public Underwitters

My Comm. Expires: My Comm. No.: Notary Public Proper

Printed Notary Signature

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for Osprey Properties of South Florida, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statutes.

Jame B. Gates

Date Olugust 31, 2012

Osprey Properties of South Florida, LLC
A Limited Liability Company
Articles of Organization
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