

L99000001300

ROBERT L. UNDERWOOD, P.A.
LAW OFFICES

Robert L. Underwood, III*
Carl A. Bertoch †, Of Counsel
Shannon L. Evans ‡ Of Counsel

537 East Park Avenue
Tallahassee, FL 32301
Tel: (850) 222-2563/Fax: (850) 224-2406

* Licensed in D.C. and Florida only
† Licensed in Florida & Ohio only
‡ Licensed in California & Nevada only

Pager: (800) 307-3324
Main Tel: (800) 686-1615
Main Fax: (919) 863-4142
Voice Mail (919) 990-2662
E-Mail: RLULAW@AOL.COM

Reply to: Robert Underwood
3900 City of Oaks Wynd
Raleigh, NC 27612

February 26, 1999

000002790540--5
-03/01/99--01102--013
****346.25 ****346.25

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: SHORE LANE OF BOCA GRANDE LLC
ARTICLES OF ORGANIZATION

Dear Secretary:

We are enclosing herewith an original and a copy of the Articles of Organization for the above named Limited Liability Company. In addition, a check in the sum of \$346.25 is enclosed which represents the filing fee, the registered agent designation fee, certified copy fee and the certificate of status fee.

Please file the original of the enclosed Articles of Organization and return a filed copy to:

Robert L. Underwood
3900 City of Oaks Wynd
Raleigh, NC 27612

Thank you for your assistance.

Respectfully submitted,

RAC

Robert L. Underwood

FILED
99 MAR -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Se
3-9-99

**ARTICLES OF ORGANIZATION
OF
SHORE LANE OF BOCA GRANDE LLC**

Pursuant to the Statutes of Florida, the undersigned does hereby submit these Articles of Organization for the purpose of forming a limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company is SHORE LANE OF BOCA GRANDE LLC.

**ARTICLE II
DURATION**

This limited liability company shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III
ORGANIZER**

The name and address of each organizer executing these Articles of Organization is as follows:

Robert L. Underwood
537 East Park Avenue
Tallahassee, FL 32301

FILED
99 MAR -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE AND MAILING ADDRESS OF THE LIMITED LIABILITY
COMPANY**

The street address of the registered office of this limited liability company is 537 East Park Avenue Tallahassee, FL 32301 County of Leon. The initial registered agent of this limited liability company is Robert L. Underwood, whose mailing address is 537 East Park Avenue, Tallahassee, FL 32301.

**ARTICLE V
CAPITAL CONTRIBUTION**

The initial amount of capital contributions (including cash and a description of the agreed value of property) is \$100.00 which will be contributed by the members.

**ARTICLE VI
PURPOSE**

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under the Florida Statutes.

**ARTICLE VII
MANAGEMENT**

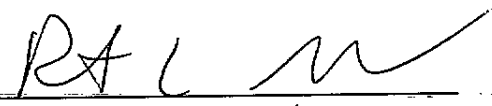
As a Manager-Managed LLC, except as provided by the Florida Statutes, the members of this limited liability company shall not be managers by virtue of their status as members. The limited liability company will be managed by:

Robert L. Underwood
537 East Park Ave.
Tallahassee, FL 32301

These articles will be effective upon filing by the Secretary of State.

This the 26th day of February, 1999.

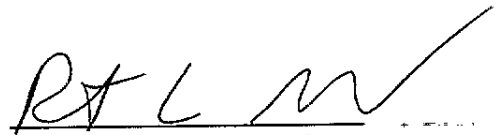
FILED
99 MAR -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Robert L. Underwood
Organizer

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of SHORE LANE OF BOCA GRANDE LLC deposes and says:

- 1) the above named limited liability company has at least one members.
- 2) the total amount of cash contributed by the members is \$100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is none . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$100.00 . This total includes amounts from 2 and 3 above.


Robert L. Underwood

FILED
99 MAR -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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

1. The name of the limited liability company is SHORE LANE OF BOCA GRANDE LLC

2. The name and the Florida street address of the registered agent are:

ROBERT L. UNDERWOOD
537 EAST PARK AVENUE
TALLAHASSEE, FL 32301
COUNTY OF LEON

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 L. Underwood

FILED
99 MAR -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA