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LIMITED LIABILITY COMPANY

FIVE OF SEVEN, LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

AARON A. FARMER, ESQ. CUMMINGS & LOCKWOOD P.O. BOX 413032 NAPLES, FL 34101

SUBJECT: FIVE OF SEVEN, LLC

REF: W99000007086

SECRETSE OF STATE SECRETSEE OF STATE

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.

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6913.

Diane Cushing Corporate Specialist FAX Aud. #: E99000006999 Letter Number: 999A00014776

DESCRIPTIONS ATTACHED AS EXHIBITS A AND B

THANK YOU

Joan

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

ARTICLES OF ORGANIZATION

OF

FIVE OF SEVEN, LLC

ARTICLE I Name

The name of this Limited Liability Company is FIVE OF SEVEN, LLC (the "Company").

ARTICLE I

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

460 N. Main Street Wallingford, CT 06492

ARTICLE III Duration

The period of duration for the Company is perpetual.

ARTICLE IV Registered Office and Agent

The initial registered office of this Company shall be 9957 Ortega Lane, Spanish Wells, Bonita Springs, Florida, and its initial registered agent at such office shall be William D. Thurston, Sr.

Prepared by Aaron A. Farmer, Esq. Cummings & Lockwood P. O. Box 413032 Naples, FL 34101 (941) 262-8311 Florida Bar No. 0995053

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DIVISION OF CORPORATION

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ARTICLE V Management

The Company is to be managed by managing members and the names and addresses of the managing members who are to serve as managers until the first annual meeting or until their successors are chosen are:

> William D. Thurston, Jr. 28 Alison Avenue Wallingford, CT 06492

Colleen F./Klandiny - KLAUDINY; 6710 Southport Drive Dallas, TX 75248

Thomas S. Thurston 460 North Main Street Wallingford, CT 06492

Diane M. Thurston 8600 Southwest 92nd Street, #203 Miami, FL 33156

> Michael J. Thurston 21 Kazersky Drive Wallingford, CT 06492

Dated this _____ day of January, 1999.

17 th May OR Ketternamy 1988

Thomas S. Thurston, Managing Member GO MAD OF CORPORATIONS

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is: FIVE OF SEVEN, LLC
- The name and address of the registered agent and office is:

William D. Thurston, Sr.
9957 Ortega Lane
Spanish Wells
Bonita Springs, FL 33923 34135

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.

DATED: 1999.

William D. Thurston, Sr.

Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of FIVE OF SEVEN, LLC (the "Company"), deposes and says:

- 1. The above-named Company has at least one member.
- 2. The total amount of cash contributed by the members at this time is: \$1,000.00
- 3. If any, the agreed value of property other than cash contributed by members is: \$150,000.00

A description of the property is attached and made a part hereto. (Exhibits A and B)

- 4. The amount of cash or property anticipated to be contributed by members in the future is: \$-0-.
- 5. The total amounts of 2, 3 and 4 is \$151,000.00

Dated: January ____, 1999.

FeBruary 17 1989

Thomas S. Thurston, Managing Member

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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EXHIBIT "B"

...

property located in Section 29, Township 47 South, Range 26 East, Lee County, Florida, more fully described in EXHIBIT "A" attached hereto and by reference made a part hereof.

SUBJECT to easements, restrictions and reservations of record, if any, and taxes for the calendar year 1981.

EXHIBIT "B"

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The West half of the Northwest quarter of the Northwest quarter of the Northeast quarter, excepting the West 25 feet and the North 25 feet thereof reserved for county roadway right-of-way, being in Section 29, Township 47 South, Range 26 East, Lee County, Florida.

and

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The North half of the Northeast quarter of the Northwest quarter of Section 29, Township 47 South, Range 26 East, excepting the North 25 feet and the East 25 feet thereof reserved for county road right-of-way. (Known as Lots 5 through 8, SUN COAST ACRES.)

and

The South half of the Northeast quarter of the Northwest quarter of Section 29, Township 47 South, Range 26 East, excepting the East 25 feet and the South 25 feet thereof reserved for county road right-of-way. (Known as Lots 9 through 12 of SUN COAST ACRES.)

EXHIBIT "A"

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RECORDS STATEMENT
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