

L 990000003261

LAW OFFICES

HARRIS, BARRETT, MANN & DEW

A FLORIDA LIMITED LIABILITY PARTNERSHIP

SUITE 750, WESTSHORE CENTER
1715 NORTH WESTSHORE BOULEVARD
TAMPA, FLORIDA 33607-3926

TELEPHONE (813) 287-0550

FAX (813) 289-5331

PLEASE REPLY TO:

150 SECOND AVENUE NORTH, SUITE 1500

P.O. DRAWER 1441

ST. PETERSBURG, FLORIDA 33731-1441

TELEPHONE (727) 892-3100

FAX (727) 898-0227

811-B CYPRESS VILLAGE BOULEVARD

RUSKIN, FLORIDA 33573-6724

TELEPHONE (813) 633-3396

FAX (813) 633-3397

ROBERT D. ADAMS
JACK S. CAREY
WILLIAM F. DAVENPORT, JR.
KENNETH C. DEACON, JR.
CAROL E. DELANO
KRISTIN A. DEMERS
JOHN C. DEW
TERENCE E. FURMAN
JOHN A. GRANT, JR.
FRANK J. GRECO
THOMAS M. HARRIS
KATHLEEN T. HESSINGER
TROY W. HOLLAND
BETH A. HORNER
MICHAEL K. HOUTZ
PATRICIA J. KELLY
JOHN D. KIERNAN
EVELYN F. KUTTNER
JOHN C. LAVERY
SAM H. MANN, JR.
GAIL F. MOULDS
V. JEAN OWENS
REBECCA L. SHAW
BARBARA A. SINSLEY

Tampa Office

May 10, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

300002881743--2

-05/20/99--01100--007

****122.50 ****122.50

W99-12117

RE: Articles of Organization/ Lyons Land Corporation, LLC

300002881743--2

-06/08/99--01026--003

****162.50 ****162.50

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Organization for filing on the above-referenced limited liability company and the original Certificate of Designation of Resident Agent together with our check in the amount of \$122.50 to cover the following fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
	\$122.50

Please file the original and return the certified copy of the Articles to me.

Very truly yours,

HARRIS, BARRETT, MANN & DEW


JOHN A. GRANT, JR.

JAG:aw
Enclosures

FILED
JUN 10 1999
AM 10:41
TALLAHASSEE, FLORIDA

mt
6/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

HARRIS, BARRETT, MANN & DEW
STE 750, WESTSHORE CENTER
1715 NORTH WESTSHORE BLVD
TAMPA, FL 33607-3926

SUBJECT: LYONS LAND CORP., LLC
Ref. Number: W99000012117

We have received your document for LYONS LAND CORP., LLC and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$162.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 299A00028687

FILED
SECRETARY OF STATE
JUN 9 1999
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
LYONS LAND CORP., LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

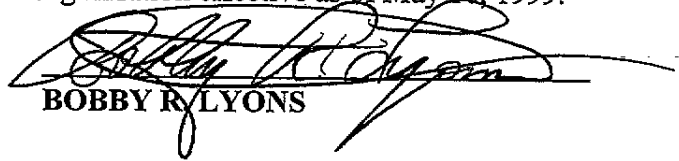
1. Name. The name of this limited liability company is LYONS LAND CORP., LLC ("Company").
2. Duration. The Company shall exist from the date hereon until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address. The Company's mailing address is 12220 Towne Lake Drive, #1, Fort Myers, Florida 33913. The Company's street address is 12220 Towne Lake Drive, #1, Fort Myers, Florida 33913.
4. Registered Agent and Office. The name of the initial registered agent of the Company is John A. Grant, Jr. The street address of the initial registered agent of the company is 1715 N. Westshore Blvd., Suite 750, Tampa, Florida 33607.
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The Company shall initially be managed by Bobby R. Lyons who shall serve as manager until the first annual meeting of the members or until their successors are elected and qualify:

Name and Address

Bobby R. Lyons
12220 Towne Lake Drive, #1
Fort Myers, Florida 33913

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date hereof.

The undersigned executed these Articles of Organization effective as of May 10, 1999.


BOBBY R. LYONS

FILED
SECRETARY OF STATE
59 JUN -8 AM 10:41

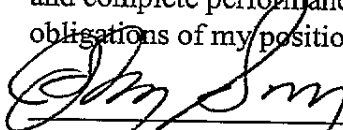
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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.

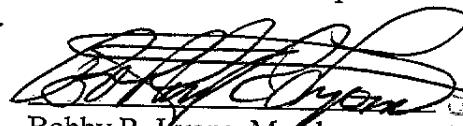
1. The name of the limited liability company is: Lyons Land Corp. , LLC .
2. The name and address of the registered agent and office is:

John A. Grant, Jr.
1715 N. Westshore Boulevard, Suite 750
Tampa, Florida 33607-3926

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.



John A. Grant, Jr., Registered Agent



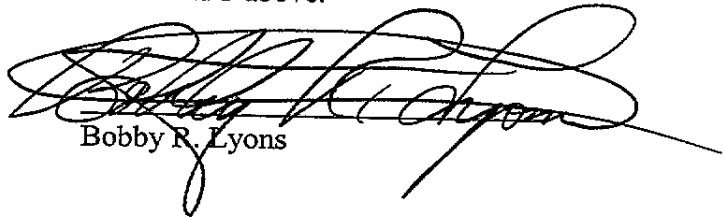
Bobby R. Lyons, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JUN -8 AM 10:41

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED
LIABILITY COMPANY

The undersigned member or authorized representative of a member of Lyons Land Corp., LLC,
deposes and says:

- 1) the above named limited liability company has at least 1 member(s);
- 2) the total amount of cash contributed by the member(s) is \$ 100.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 ; and
- 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.


Bobby R. Lyons

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3rd day of June, 1999,
by Bobby R. Lyons, who is personally known to me or who has produced a Florida Driver
License as identification.

99 JUN - 8
14:41
RECEIVED
CLERK OF THE
COURT
HILLSBOROUGH COUNTY
FLORIDA

E. Anne Weaver

Printed Name:
Notary Public
My Commission Expires:
Serial Number:



E. Anne Weaver
MY COMMISSION # CC789697 EXPIRES
January 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.