

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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From:

Anne Taylor

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LIMITED LIABILITY COMPANY

First Oaks, L.L.C.

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ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - NAME

The name of the Limited Liability Company is:

FIRST OAKS, L.L.C.

ARTICLE II - ADDRESS

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

1515 S. Tamiami Trail, Suite 6A
Venice, FL 34292

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

BRUCE H. CODVILLE
1515 S. Tamiami Trail, Suite 6A
Venice, FL 34292

This instrument prepared by:
Erik R. Lieberman, Esq.
P. O. Box 1767
Venice, FL 34284-1767
941-485-1571
FL Bar #393053

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**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS
AND TERMS AND CONDITIONS OF SUCH ADMISSIONS**

Additional Members may be admitted upon the approval of a majority of the Members of the Limited Liability Company, upon the written application of such new Member, in the manner set forth in the regulations of the Limited Liability Company.

ARTICLE VI - RIGHT TO CONTINUE BUSINESS

The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

IN WITNESS WHEREOF, the undersigned member for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, has executed these Articles of Organization this 10 day of JUNE, 1999


BRUCE H. CODVILLE, Member

**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.

1. The name of the limited liability company is:

FIRST OAKS , L.L.C.

2. The name and address of the registered agent and office is:

**BRUCE H. CODVILLE
1515 S. Tamiami Trail, Suite 6A
Venice, FL 34292**

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.

Bruce H. Codville
Registered Agent

DATE: JUNE 10, 1999

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of **FIRST OAKS, L.L.C.**, deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) is \$600,000.
3. If any, the agreed value of property other than cash contributed by member(s) is -0-. A description of the property is attached and made a part hereto.
4. The amount of cash or property anticipated to be contributed by member(s) is \$ 650,000.
5. The total amounts of 2, 3 and 4 is \$1,250,000.



Signature of a member or authorized
representative of a 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.)