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LIMITED LIABILITY COMPANY
CAPTIVA ISLAND ACQUISITION, L.L.C.

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**ARTICLES OF ORGANIZATION
OF
CAPTIVA ISLAND ACQUISITION, L.L.C.**

The undersigned, acting as organizer of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I
Name**

The name of the Company is Captiva Island Acquisition, L.L.C.

**ARTICLE II
Duration**

The existence of the Company shall begin on the effective date of filing these Articles of Organization and shall be perpetual.

**ARTICLE III
Principal Office and Mailing Address**

The principal office of the Company is 551 Rum Road, North Captiva, Florida 33945-1000, and the mailing address of the Company is P.O. Box 1000, North Captiva, Florida 33945-1000.

**ARTICLE IV
Initial Registered Agent and Office**

The street address of the initial registered office of the Company is 551 Rum Road, North Captiva, Florida 33945-1000, and the name of the initial registered agent at that address is Bryan T. Brillhart.

**ARTICLE V
Organizer**

The name and address of the member of the Company executing these Articles of Organization are:

<u>Name</u>	<u>Address</u>
Bryan T. Brillhart	551 Rum Road North Captiva, Florida 33945-1000

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Hunter J. Brownlee, Esq.
Carlton Fields
P.O. Box 3239, Tampa, FL 33601
Ph: 813-223-7000; Fax: 813-229-4133
Fla. Bar No.: 066583

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ARTICLE VI
Management

The management of the Company is reserved to its members. The name and address of the managing member of the Company are as follows:

<u>Name</u>	<u>Address</u>
Bryan T. Brillhart	551 Rum Road North Captiva, Florida 33945-1000

ARTICLE VII
Admission of Additional Members

No additional members shall be admitted to the Company except on the express written consent of all members of the Company.

Dated this 27th day of September 1999.

ORGANIZING MEMBER

By: Bryan T. Brillhart
Bryan T. Brillhart

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 21st day of September 1999.

REGISTERED AGENT:

By: Bryan T. Brillhart
Bryan T. Brillhart

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AFFIDAVIT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally Bryan T. Brilhart, who being by me first duly sworn, deposes and says:

1. I am Bryan T. Brilhart, the sole member of Captiva Island Acquisition, L.L.C., a Florida limited liability company (the "Company"), and I am duly authorized to execute this affidavit on behalf of the Company.

2. The Company has at least one (1) member.

3. The amount of cash and the description and agreed value of property contributed and anticipated to be contributed by the members is as follows:

Cash: \$100.00
Property other than cash: \$ -0-

4. This affidavit is made in compliance with Section 608.407(2) of the Florida Statutes.

Bryan T. Brilhart
Bryan T. Brilhart

Sworn to and subscribed before me this 27 day of September 1999, by Bryan T. Brilhart. He [please check as applicable] / ☒ / is personally known to me, or has produced / ☐ / his (state) driver's license, or / ☐ / his (type of identification) _____ as identification.



Gretchen McPhee
(Signature)
Name: Gretchen McPhee
(Legibly Printed)

Serial No. CC808261
Notary Public,
State of FLA
(AFFIX OFFICIAL SEAL)



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