

L040000024321

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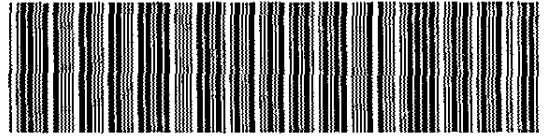
(Business Entity Name)

(Document Number)

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 March 24, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

William H. Earls, LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF ORGANIZATION  
OF  
WILLIAM H. EARLS, LLC

**FILED**  
04 MAR 31 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Limited Liability Company ("Company") shall be:

William H. Earls, LLC

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of the Company shall be 2500 Lantern Lane, Naples, Florida 34102.

**ARTICLE III. TERM OF EXISTENCE**

The Company shall commence its existence on the date that these Articles are filed pursuant to Florida Statutes Section 608.409 and shall exist in perpetuity until dissolved in a manner provided by law or as otherwise provided in the documents governing the operation of the Company.

**ARTICLE IV. NATURE OF BUSINESS**

The Company intends to engage in the business of real estate development, marketing, and sales and may engage in or transact any or all other lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE V. NEW MEMBERS**

No new members shall be admitted without the unanimous consent of the members.

**ARTICLE VI. CONTINUATION OF COMPANY**

Remaining members of the Company shall have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any event that terminates the continual membership of a member in the Company upon the unanimous vote of the remaining members.

**ARTICLE VII. MANAGEMENT**

The Company shall be managed by a Manager pursuant to Florida Statutes Section 608.422. The name and address of the Manager is as follows:

William H. Earls  
2500 Lantern Lane  
Naples, Florida 34102

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

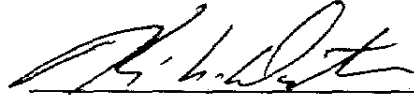
The name of the initial registered agent of the Company is Kevin A. Denti, Esquire. The street address of the initial registered office of the Company shall be Cheffy, Passidomo, Wilson & Johnson, LLP, 821 Fifth Avenue South, Suite #201, Naples, Florida 34102. The mailing address of the registered agent shall be Cheffy, Passidomo, Wilson & Johnson, LLP, 821 Fifth Avenue South, Suite #201, Naples, Florida 34102.

**ARTICLE IX. ORGANIZER**

The name and street address of the Organizer of the Company is:

Kevin A. Denti, Esquire  
Cheffy, Passidomo, Wilson & Johnson, LLP  
821 Fifth Avenue South  
Suite #201  
Naples, Florida 34102

The undersigned has set his hand hereto on this 30<sup>th</sup> day of March, 2004.

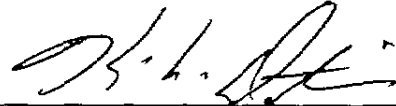


Kevin A. Denti, Esquire  
Authorized Representative

**ACCEPTANCE**

I agree, as Registered Agent, to accept service of process, to keep my office open during all prescribed hours, and to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in a conspicuous place in such office as required by law. I am familiar with and accept the obligations of my position as Registered Agent.

The undersigned has set his hand hereto on this 30<sup>th</sup> day of March, 2004.



Kevin A. Denti, Esquire  
Registered Agent