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**EXAMINER** 

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#### ARTICLES OF ORGANIZATION

OF

#### THE POINT AT PORT CHARLOTTE, LLC

The undersigned, acting under the provisions of Chapter 608 of the Florida Statutes entitled the Florida Limited Liability Company Act (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, does set forth the following:

#### <u>Name</u>

The name of the limited liability company is THE POINT AT PORT CHARLOTTE, LLC (hereinafter referred to as the "Company").

#### Period of Duration

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall begin on the date and time these Articles of Organization are filed with the Florida Department of State and continue in perpetuity.

#### **Purpose**

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

#### Address Of Place Of Business

The mailing address for the Company is 4645 S.E. 11<sup>th</sup> Place, Suite 103, Cape Coral, FL 33904, and the street address of the place of business for the Company is the same. These addresses may be changed from time to time as provided in the Operating Agreement.

#### Registered Agent

The initial registered agent in Florida for the Company is HERNAN PINEDA, and the initial registered office is located at 4645 S.E. 11<sup>th</sup> Place, Suite 103, Cape Coral, FL 33904.

#### Capital Contributions

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

#### Members

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

#### Continuity of Business

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without prior written consent of all the remaining members of the Company.

#### <u>Management</u>

This Company will be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the Company will be manager-managed. The manager(s) may be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with these positions under corporate law. The Company may also designate persons as directors under the Operating Agreement who shall act in a manner similar to the directors of a corporation. The members, at a meeting of the members held not less than annually, shall designate the manager(s), who may also be members, and the positions that each manager will hold; provided, however, that the initial manager, who shall serve for such period and under such terms and conditions as is specified in the Operating Agreement, is:

Name:

Position:

HERNAN PINEDA

Manager

#### **Indemnification**

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Cape Coral, Florida, on APRIL

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HERNAN PINEDA, Member

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature