

## Florida Department of State

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

4710 St. Croix Lane #218, LLC

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### ARTICLES OF ORGANIZATION OF 4710 ST. CROIX LANE #218, LLC

### ARTICLE I NAME

The name of this Limited Liability Company is 4710 St. Croix Lane #218, LLC (the "Company").

#### ARTICLE II DURATION

The period of duration for the Company is perpetual.

# ARTICLE III ADDRESS

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

212 San Matco Drive Bonita Springs, Florida 34134

## ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

#### ARTICLE V MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

Steven A. Meckstroth 212 San Mateo Drive Bonita Springs, Florida 34134

Dated effective as of September 30, 2009.

James R. Nici

Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is 4710 St. Croix Lane #218, LLC
  - 2. The name and address of the registered agent and office is:

James R. Nici, Esq. c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110



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, as provided for in Chapter 608 of the Florida Statutes.

Dated: effective as of September 30, 2009.

James R. Nici

Initial Registered Agent