

L14000006857

(Requestor's Name)

(Address)

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PICK-UP  WAIT  MAIL

(Business Entity Name)

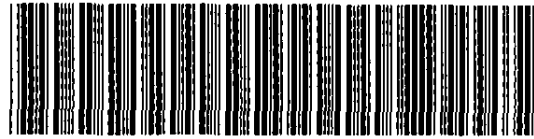
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14 JAN 10 AM 10:55

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2014 JAN 10 AM 11:48

W. Cuffigan JAN 13 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 956685 7103152  
AUTHORIZATION : *Susie Knight*  
COST LIMIT : \$ 125.00

ORDER DATE : January 9, 2014  
ORDER TIME : 5:32 PM  
ORDER NO. : 956685-005  
CUSTOMER NO: 7103152

DOMESTIC FILING

NAME: 365 WINDWARD WAY, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP  
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2014

CSC  
SUSIE KNIGHT

SUBJECT: 365 WINDWARD WAY, LLC  
Ref. Number: W14000002255

We have received your document for 365 WINDWARD WAY, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 614A00000773



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

456685

RECEIVED  
DEPARTMENT OF STATE  
14 JAN 16 PM 4:21

January 13, 2014

CSC  
SUSIE KNIGHT

SUBJECT: 365 WINDWARD WAY, LLC  
Ref. Number: W14000002255

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for 365 WINDWARD WAY, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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Neysa Culligan  
Regulatory Specialist II

Letter Number: 614A00000773

FILED

2014 JAN 10 AM 11:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
365 WINDWARD WAY, LLC,  
a Florida Limited Liability Company**

The undersigned, being the duly authorized representative of the initial members of a limited liability company to be organized under the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, adopts and submits the following Articles of Organization for such limited liability company:

**ARTICLE I  
NAME**

The name of the limited liability company is **365 WINDWARD WAY, LLC**, a Florida limited liability company (the "Company").

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company shall be **4060 Tamiami Trail North, Suite 1, Naples, Florida 34103**.

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered agent of the Company is **4001 Tamiami Trail North, Suite 300, Naples, Florida 34103**, and the name of the registered agent at such address is **Kevin G. Coleman**.

**ARTICLE IV  
ADMISSION OF MEMBERS**

The members of the Company may admit new members to the Company as more fully described *in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations*. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

**ARTICLE V  
EFFECTIVE DATE**

The Company's effective date of existence shall begin on the date of filing of these Articles.

**ARTICLE VI  
DURATION**

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

**ARTICLE VII  
ADOPTION OF OPERATING AGREEMENT AND REGULATIONS**

The initial Operating Agreement and Regulations of the Company shall be adopted by its initial members. The Operating Agreement and Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.


**ARTICLE VIII  
INITIAL MANAGERS**

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the Manager of the Company shall be as follows:

<b>MGR:</b>	<b>James S. Coleman</b> <b>4060 Tamiami Trail North, Suite 1</b> <b>Naples, FL 34103</b>
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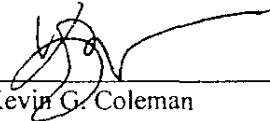
IN WITNESS WHEREOF, the undersigned, being the duly authorized representative of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of this 9<sup>th</sup> day of January, 2014.

By:

  
\_\_\_\_\_  
Kevin G. Coleman  
Authorized Representative

**ACCEPTANCE BY REGISTERED AGENT**

I, **Kevin G. Coleman**, having been duly designated to act as registered agent and to accept service of process for **365 WINDWARD WAY, LLC**, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.

By:   
Kevin G. Coleman

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TALLAHASSEE, FLORIDA