

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

LOO 0000003162

February 28, 2000

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/01/00--01092--018
****285.00 ****125.00

Re: Hoff Development, L.L.C.

To Whom It May Concern:

Enclosed are originals and copies of the Articles of Organization and the Designation and Acceptance of Registered Agent for the above-referenced limited liability company. Also enclosed is check No. 8579 in the amount of \$285.00 for the appropriate filing fees.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Michelle S. Nicola

Michelle S. Nicola
Legal Assistant to Douglas A. Wood

/mn

Enclosures

FAAPPS\WP51\Hoffman Development, L.L.C.- letter to State of Florida- February 28, 2999.wpd

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LOO-3162
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

MICHELLE S. NICOLA
SIESKY, PILON & WOOD
1000 TAMiami TRAIL NORTH, STE. 201
NAPLES, FL 34102

SUBJECT: HOFF DEVELOPMENT, L.L.C.
Ref. Number: W00000006024

We have received your document for HOFF DEVELOPMENT, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please complete and sign the enclosed application for refund, and return it to my personal and confidential attention at the address below.

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

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 200A00012506

FILED
00 MAR 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

March 16, 2000

Trevor Brumbley
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hoff Development, L.L.C.
Ref. Number: W00000006024

Dear Mr. Brumbley:

Pursuant to your letter dated March 7, 2000, I have enclosed the revised Articles of Organization regarding the above-referenced limited liability company.

Also enclosed is a copy of your March 7, 2000, letter along with a completed Application for Refund. I would appreciate it if you would forward the refund check to my office.

Should you have any questions regarding this matter, please do not hesitate to contact me at extension 202.

Thank you for your assistance in this matter.

Sincerely,



Michelle S. Nicola
Legal Assistant to Douglas A. Wood

FILED
00 MAR 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/mn

Enclosures

cc: Terry Hoff

F:\APPS\WP51\Hoff Development, LLC- letter to Trevor Brumbley- March 16, 2000.wpd

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

HOFF DEVELOPMENT, L.L.C.

ARTICLE II - ADDRESS

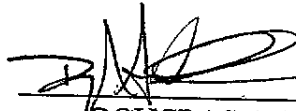
The mailing address and street address of the principal office of the Limited Liability Company is:

5780 Taylor Road, Unit #4
Naples, Florida 34109

ARTICLE III - DESIGNATION OF REGISTERED AGENT

The name and the Florida street address of the registered agent are: **Douglas A. Wood, Esq.**, Siesky, Pilon, & Wood, 1000 Tamiami Trail North, Suite 201, Naples, Florida 34102.

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, Florida Statutes.

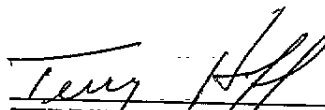


DOUGLAS A. WOOD, ESQ.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more members. The name and address of the initial manager of the Copmany is:

TERRY HOFF
5780 Taylor Road, Unit #4
Naples, Florida 34109


TERRY HOFF, Manager

FILED
00 MAR 21 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA