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Fax Number : (850)922-4003

From:

Account Name

: SCOTT M. GRANT, P.A.

Phone

Account Number : 102603003131

Fax Number

: (941)649-4848 : (941)643-9810

LIMITED LIABILITY COMPANY

DemGen, L.L.C.

Certificate of Status	1
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# ARTICLES OF ORGANIZATION OF DEMGEN, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# ARTICLE I

# NAME AND PLACE OF BUSINESS

The name of the limited liability company shall be DemGen, L.L.C., and its principal office shall be located at 3310 Hamlet Drive, #1, in the City of Naples, County of Collier, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

# ARTICLE II

# PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- To engage in any activity or business authorized under the Florida Statutes including without limitation to the acquisition, sale, and management of real property.
- In general, to carry on any and all incidental business; to have and exercise all the powers
  conferred by the laws of the State of Florida, and to do any and all things set forth in these
  Articles to the same extent as a natural person might or could do.
- 3. To purchase or ofherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contacts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state,

government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to our inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

## ARTICLE III

#### EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

## ARTICLE IV

#### MANAGEMENT

The Limited Liability Company is to be managed by its Members.

#### ARTICLE V

## MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of 100% of its members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI

#### CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$250,000 cash shall be paid to the limited liability company by the two (2) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII

# PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members as they determine from time to time.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the

business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

# ARTICLE VIII

#### DURATION

This limited liability company shall exist for fifty (50) years from date of approval, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

# ARTICLE IX

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3341 Tamiami Trail North, City of Naples, County of Collier, State of Florida, and the name of the company's initial registered agent at that address is Scott M. Grant.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of DemGen, L.L.C.

These Articles are executed this <u>27</u> day of <u>fluit</u>, 2000, by the undersigned Initial Members of DemGen, L.L.C., pursuant to the Florida Limited Liability Company Act, Florida Statue \$608.401 et. Seq.

MEMBERS:

John T. DeMaio

Flant 6

E. Clayton Gengras, F

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IN ACCORDANCE WITH SECTION 08.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS AFFIDAVIT CONSTITUTES AN AFFIRMATION UNDER THE PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.

County of Collier State of Florida

The foregoing instrument was acknowledged before me this 27th day of April, 2000, by JOHN T. DEMAIO, who is personally known to me.

NANCY C. DZIERZESKI Notary Public - State of Radida My Commission Expires Mor 4, 2004 Commission # CC907832

Notary Public My commission expires: 3 | 4 | 2004

County of HATTPOVEL
State of ConnecTIGGT

The foregoing instrument was acknowledged before me this  $28^{+4}$  day of ARL., 2000, by E. CLAYTON GENGRAS, JR., who is personally known to me or has produced as identification.

(Seal)

Notary Public | My commission expires:

NY COMMISSION EXPINES 10/21/2004

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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The address of DemGen, L.L.C. and its principal office and mailing address shall be located at 3310 Hamlet Drive, #1, Naples, Florida 34105.

I hereby am familiar with and accept the duties and responsibilities of registered agent for said L.L.C.

Registered Agent, Scott M. Grant

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SECRETARY OF STATE
ANSSEE, FLORIDA