QUARTES BROWNLLP 91 434 4949 FO

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000476887)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name : QUARLES & BRADY LLP

Account Number : I20000000067 Phone : (941)262-5959

Fax Number : (941)434-4999

LIMITED LIABILITY COMPANY

Stone Cottage Antiques, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	- 03
Estimated Charge	\$125.00

Electronic Filing Manu.

Corporate Filing

Public Access Help.

9/11/00

1:07:45 PM

H000000476887

ARTICLES OF ORGANIZATION OF STONE COTTAGE ANTIQUES, L.C.

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be STONE COTTAGE ANTIQUES, L.C., (the "Company").

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 255 Barefoot Beach Bivd., Bonita Springs, Florida 34134.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows Naples-Lawdock, Inc., 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103

ARTICLE IV

DURATION

This Company shall exist until December 31, 2050, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Regulations adopted by the members.

ARTICLE V

MANAGEMENT

The Company will be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager is as follows:

<u>NAME</u>

ADDRESS

Susan Kinsella

255 Barefoot Beach Blvd. Bonita Springs FL 34134

H00000047688 7

ARTICLE VI

MEMBERSHIP

The Manager shall have the right to admit new members upon making such contributions as are set out in the Regulations, and otherwise complying with and agreeing to the terms and provisions of the Regulations. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

ARTICLE VII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned authorized agent at Naples, Florida, on the ______/

	(QM	
	Leo J. Salvatori, as authorized ager attorney-in-fact for	ıt and
	Susan Kinsella	
	255 Barfoot Beach Blvd. Bonita Springs FL 34134	
	Boling Springs FE 34134	
Otaka as Flacida		
State of Florida County of Collier		
	,	
This foregoing instrument was a	icknowledged before me this <u>//*</u> day of _	Sept. 2000, by
Leo J. Salvatori, as authorized agent and to me.	d attorney-in-fact for Susan Kinsella. He is p	ersonally known
	Vancy C. Jasin	
NOTARY SEAL	Notary Public Prot name below:	
	NADLY C. JARVI	
	My commission expires:	
Nancy C. Jarvi Notary Public, State of Florida		1 0
Notary Public, State of Florida My Comm. Expires Sep 24, 2000 No. CC577922		S S
Ronded Their Official Notary Service		

1-(800) 723-0121

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is STONE COTTAGE ANTIQUES, L.C.

The name of the initial registered agent of the limited liability company is Naples-Lawdock, Inc., and the address of the office of the registered agent is 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.

REGISTERED AGENT ACCEPTANCE

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 that 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.

NAPLES-LAWIDOCK, INC., a Florida corporation

Leo J. Salvatori, as Vice President

Date: Sept. 11, 2000