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Tallahassee, Florida 32301
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827677/15500U

December 21, 2000

L00000015887

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

LG Holdings LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

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-12/21/00-01041-007
*****155.00 *****155.00

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
00 DEC 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-21-00

ARTICLES OF ORGANIZATION

OF

LG HOLDINGS, LLC

1. The undersigned organizers hereby form a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

ARTICLE I. NAME

1. The name of the Limited Liability Company ("Company") shall be:

LG HOLDINGS, LLC

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

1. The address of the principal place of business of this Company shall be 2600 Golden Gate Parkway, Naples, Florida 34105, and the mailing address of the Company shall be P.O. Box 413038, Naples, FL 34101-3038.

ARTICLE III. TERM OF EXISTENCE

1. This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until December 31, 2050 or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV. NATURE OF BUSINESS

1. This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. NEW MEMBERS

1. No new members shall be admitted without the consent of sixty-six percent (66%) of existing members.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI. CONTINUATION OF COMPANY

1. Remaining members of this Company shall have the right to continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any event that terminates the continual membership of a member in the limited liability company, upon the sixty-six percent (66%) vote of the remaining members.

ARTICLE VII. MANAGEMENT

1. The Company shall be managed by its managers pursuant to Florida Statutes Section 608.422. The name and address of the manager is as follows:

Lamar Gable
P.O. Box 413038
Naples, FL 34101-3038

ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

1. The name of the initial registered agent of the Company is Paul J. Marinelli.
2. The street address of the initial registered office of the Company shall be Paul J. Marinelli, c/o Barron Collier Company, 2600 Golden Gate Parkway, Naples, Florida 34105. The mailing address shall be Paul J. Marinelli, c/o Barron Collier Company, P.O. Box 413038, Naples, Florida 34101-3038.

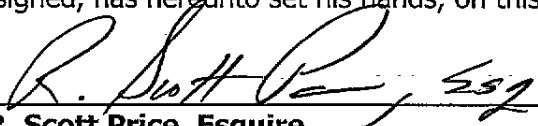
ARTICLE IX. ORGANIZERS

1. The name and street address of the Organizer to these Articles of Organization is:

R. Scott Price, Esquire
Price, Siket & Solis, LLP
2640 Golden Gate Parkway
Suite 115
Naples, FL 34105

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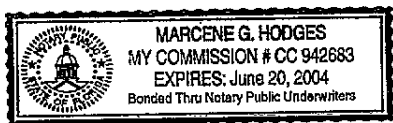
IN WITNESS WHEREOF, the undersigned, has hereunto set his hands, on this 20th day of December 2000.


R. Scott Price, Esquire
Authorized Representative

STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared R. Scott Price, who was not sworn and who is personally known to me as the person who executed these Articles of Organization, and he acknowledged before me that as his free act he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of December 2000.




Notary Public
My Commission Expires:

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 20th day of December 2000 in the City of Naples, State of Florida.


Paul J. Marinelli
Registered Agent

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