# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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# LIMITED LIABILITY COMPANY

**ACI Development LC** 

Certificate of Status	
	1
Certified Copy	
Page Count	03
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SECRETARY OF STATE

ALLAHASSEE, PLOBING

#### ARTICLES OF ORGANIZATION OF ACI Development LC

ARTICLE 1

NAME

The name of the limited liability company shall be: ACI Development LC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 6715 Old Banyan Way, Naples, Florida 34109.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Henry Floreani, 6715 Old Banyan Way, Naples, Florida 34109. Located in the County of Collier.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V

**MANAGERS** 

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Henry Floreani, 6715 Old Banyan Way, Naples, Florida 34109 Fred Herzog, 6715 Old Banyan Way, Naples, Florida 34109

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI

(608) 827-5300.

FAX AUDIT # <u>HOWOOD666982</u>

FAX AUDIT # #000000666982

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: ACI Development LC

The name and address of the registered agent and office is Henry Floreani, 6715 Old Banyan Way, Naples, Florida 34109. Located in the County of Collier.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature:

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Date: December 20, 2000

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