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82812915500-U

December 27, 2000

*L000000016/15*

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

BGC III HOLDINGS OF NAPLES, LLC

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ 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

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-12/27/00--01038--022

\*\*\*155.00 \*\*\*155.00

00 DEC 27 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent*
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



**NEED RECEIVED**  
DEC 27 PM 12:01  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*UP 12-27-00*

## **ARTICLES OF ORGANIZATION**

**OF**

**BGC III HOLDINGS OF NAPLES, 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:

**BGC III HOLDINGS OF NAPLES, 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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TALLAHASSEE, FLORIDA

## **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 members pursuant to Florida Statutes Section 608.422. The name and address of the member is as follows:

Barron G. Collier III  
722 Goosepond Road  
Newark, OH 43055

## **ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

1. The name of the initial registered agent of the Company is Andrew R. Meulenberg.

2. The street address of the initial registered office of the Company shall be Andrew R. Meulenberg, c/o Barron Collier Company, 2600 Golden Gate Parkway, Naples, Florida 34105. The mailing address shall be Andrew R. Meulenberg, c/o Barron Collier Company, P.O. Box 413038, Naples, Florida 34101-3038.

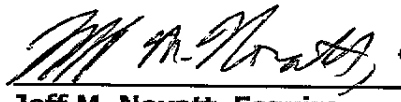
## **ARTICLE IX. ORGANIZER**

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

Jeff M. Novatt, Esquire  
Price, Siket & Solis, LLP  
2640 Golden Gate Parkway  
Suite 115  
Naples, FL 34105

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AND  
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TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, the undersigned, has hereunto set his hands, on this **26th** day of **December 2000**.

  
**Jeff M. Novatt, Esquire**  
**Authorized Representative**

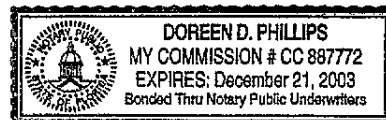
STATE OF FLORIDA    )  
                                  ) ss:  
COUNTY OF COLLIER )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared **Jeff M. Novatt**, 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 **26th** 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 **26th** day of **December 2000** in the City of Naples, State of Florida.

  
**Andrew R. Meulenberg**  
**Registered Agent**

00 DEC 27 PM 12:31  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA