

L010000000044

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.

((H00000067778 1)))

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 5:05

AL

LIMITED LIABILITY COMPANY

MARTIN PROPERTIES OF FLORIDA, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

QUARLES & BRADY
4501 Tamiami Trail N., Suite 300
Naples, FL 34103
Telephone: 941-262-5959
Fax: 941-434-4999

FAX TRANSMISSION COVER SHEET

DATE: January 2, 2001

TO: Florida Department of State FAX #: 850-922-4003
OF: Division of Corporations

PAGES: 5 (INCLUDING COVER SHEET)

FROM: **PAT GEISSEL** DIRECT LINE: 941-659-5028
Real Estate Assistant to Timothy G. Hains

RE: Martin Properties of Florida, L.L.C.
Filing Article of Organization
H00000067778 1

THE INFORMATION CONTAINED IN THIS MESSAGE IS PERSONAL AND CONFIDENTIAL FOR THE RECIPIENT NAMED ABOVE. IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY BY TELEPHONE AND RETURN THIS MESSAGE TO US BY MAIL. THANK YOU.

COMMENTS:

If you have any questions, please give me a call.

Thank you!

FILED
* SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 5:05

RECEIVED
01 JAN -2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000067778 1

ARTICLES OF ORGANIZATION
OF
MARTIN PROPERTIES OF FLORIDA, L.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 **MARTIN PROPERTIES OF FLORIDA, L.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 900 Galleon Drive, Naples, Florida 34102.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: **EUGENE E. MARTIN**, 900 Galleon Drive, Naples, Florida 34102.

ARTICLE IV

MANAGEMENT

The Company will be managed by members in accordance with the Company's Operating Agreement.

H00000067778 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 5:05

H00000067778 1

ARTICLE V

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE BUSINESS

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

Executed by the undersigned member at Naples, Florida on the 29th day of December, 2000.


EUGENE E. MARTIN

STATE OF FLORIDA
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 29th day of December, 2000, by EUGENE E. MARTIN, who () is personally known to me or who (X) has produced Fla. driver's license as identification.

(SEAL)



Notary Public

Print name: Joanne L. Roach

My commission expires



H00000067778 1

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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 **MARTIN PROPERTIES OF FLORIDA, L.L.C.**

The name of the initial registered agent of the limited liability company is **EUGENE E. MARTIN**, its agent to accept service of process within Florida with a registered office located at 900 Galleon Drive, Naples, Florida 34102.

By:


EUGENE E. MARTINDated: December 29, 2000FILED
JAN -2 PM 5:05
STATE OF FLORIDA
DIVISION OF CORPORATIONS**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, **EUGENE E. MARTIN** hereby accepts the appointment as registered agent and agrees to act in that capacity. **EUGENE E. MARTIN** further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and **EUGENE E. MARTIN** is familiar with and accepts the obligations of its position as registered agent.


EUGENE E. MARTINDated: December 29, 2000