

Division of Corporations

Page 1 of 2

**L01000006492**

## 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.**

(((H01000048849 3)))

**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) 205-0383

## From:

Account Name : BOARDMAN & SPILLER, P.A.  
Account Number : 102350003270  
Phone : (941) 657-4418  
Fax Number : (941) 657-4278

TALLAHASSEE, FLORIDA

01 APR 26 PM 3:44

FILED

TALLAHASSEE, FLORIDA

01 APR 26 PM 2:04

RECEIVED

ALI

## LIMITED LIABILITY COMPANY

ORANGE TREE ONE, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

H01000048849 3

## ARTICLES OF ORGANIZATION

OF

ORANGE TREE ONE, 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. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

CHARTER

## ARTICLE I

## NAME

The name of the limited liability company shall be ORANGE TREE ONE, L.C.

## ARTICLE II

The mailing address and street address of the principal office of this limited liability company shall be 2825 Tamiami Trail, Building C, Punta Gorda, Florida 33951.

## ARTICLE III

## DURATION

This limited liability company shall exist until April 30, 2031, unless sooner dissolved in a manner provided by law or as provided in the regulations adopted by the members.

## ARTICLE IV

## MANAGEMENT

This limited liability company shall be managed by the members. The names and addresses of the managing members is are as follows:

GEORGE A. WINSLOW  
2825 TAMIAAMI TRAIL  
BUILDING C  
PUNTA GORDA, FLORIDA 33951

RONALD G. SINKS  
4620 GLEN EAGLE LINKS  
ESTERO, FLORIDA 33928

KEVIN S. AMSLER  
6121 CREEK RIDGE CT.  
MINNETONKA, MINNESOTA 55345

GARY GENDRON  
28315 SOUTH TAMIAAMI TRAIL  
SUITE 101  
BONITA SPRINGS, FLORIDA 34134

H01000048849 3

FILED  
01 APR 26 PM 3:44  
TALLAHASSEE, FLORIDA

H01000048849 3

ARTICLE V  
RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by majority consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

ARTICLE VI  
MEMBERS' RIGHTS TO CONTINUE BUSINESS

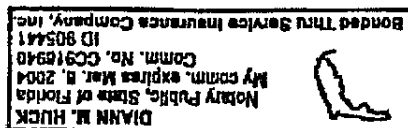
Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the liability company, the remaining members shall have the right to continue the business upon the majority consent of such remaining members.

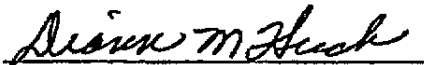
Executed by the undersigned at Punta Gorda, Florida on April 26, 2001.

  
GEORGE A. WINSLOW

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was sworn to and acknowledged before me this \_\_\_\_ day of April, 2001, by GEORGE A. WINSLOW who is personally know to me or who produced a Florida Driver's License as identification.



  
NOTARY PUBLIC  
Name: DIANN M. HUCK

H01000048849 3

FILED  
01 APR 26 PM 3:44  
TALLAHASSEE, FLORIDA

H01000048849 3

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: ORANGE TREE ONE, L.C.
2. The name and address of the registered agent and office is:

THOMAS K. BOARDMAN

(Name)

1400 NORTH 15<sup>TH</sup> STREET, SUITE 201

(P.O. Box not acceptable)

IMMOKALEE, FLORIDA 34142

(City/State/Zipcode)

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

Thomas K. Boardman

(Signature)

4/26/01

(Date)

H01000048849 3