

L0/000008073

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.

(((H01000067791 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 : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (941) 514-1000
Fax Number : (941) 594-7313

LIMITED LIABILITY COMPANY

SGW Homes, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 21 AM 9:58

FILED

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 22 AM 7:22

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H010000677913**ARTICLES OF ORGANIZATION****OF****SGW HOMES, LLC.****ARTICLE I****NAME AND ADDRESS**

The name of this Limited Liability Company shall be SGW HOMES, LLC (the "Company"). The mailing address and street address of the principal office of the Company is 4227 Exchange Avenue, Naples Florida 34104.

ARTICLE II**DURATION**

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company or as provided by law.

ARTICLE III**DESIGNATION OF REGISTERED AGENT**

The name and address of the registered agent and office of the Company shall be PETER L. KEELEY, Esq., Grant, Fridkin, Pearson, Athan & Crown, P.A., Pelican Bay Corporate Centre, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

ARTICLE IV**THE MEMBERS**

The sole member of the Company (hereafter the "Members") shall be:

Southern Gulf West Construction, Inc.

FAX AUDIT # H010000677913

Peter L. Keeley, Esquire

Grant, Fridkin, Pearson, Athan & Crown, P.A.

5551 Ridgewood Drive, Suite 501, Naples, FL 34108

(941) 514-1000

Florida Bar #0190616

FILED
01 MAY 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H010000677913**ARTICLE V****MANAGEMENT OF COMPANY BUSINESS**

The conduct of the Company's day to day business shall be performed by John P. Wiseman, as the Company's Manager. The Manager shall have the authority to take all action deemed necessary or desirable by him for the daily operation of the Company, except as otherwise provided herein or in the Company's Operating Agreement. The Manager may also have the title of President. The address of the Manager is 4227 Exchange Avenue, Naples, Florida 34104.

ARTICLE VI**ADDITIONAL MEMBERS**

The Members may admit additional members upon Certificate of Membership signed by the existing Members.

ARTICLE VII**LIMITATIONS ON MEMBERS**

The Members shall not take any action on behalf of this Company that is prohibited by the Florida Limited Liability Company Act, or any action that requires consent of the other Members of the Company without first obtaining the prior written consent of all Members of the Company. Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VIII**RIGHT TO CONTINUE BUSINESS OF COMPANY**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, the remaining Member or Members shall have the right to continue the business of the Company in accordance with the terms and conditions of its Operating Agreement.

FILED
01 MAY 21 AM 9:58
SEC. OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H010000677913

FAX AUDIT # H010000677913**ARTICLE IX****AMENDMENTS**

These Articles may be amended from time to time by the written consent of all Members of the Company. The amendments shall be duly signed by a Member of this Company and filed with the Florida Department of State.

WITNESS, the hand of the undersigned authorized representative of the Member, the Manager and the Company this 18th day of May, 2001.

By: _____

PETER L. KEELEY
AUTHORIZED REPRESENTATIVE

01 MAY 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process SGW Homes, L.L.C., at the place designated in these Articles of Organization, I state that I am familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of my duties.

PETER L. KEELEY, Esq.

wd-corp_bus\SGW-Construction\SGW Homes\articles-org

FAX AUDIT # H010000677913