



L010000012015

ACCOUNT NO. : 072100000032

REFERENCE : 224847 7279027

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pignatta

ORDER DATE : July 17, 2001

ORDER TIME : 4:11 PM

ORDER NO. : 224847-001

CUSTOMER NO: 7279027

CUSTOMER: Mr. Marcelo C. Pignatta
Mr. Marcelo C. Pignatta

7360 Briarcliff Rd.

Fort Myers, FL 33912

2001 JUL 20 PM 3:45
TO AGENCY OF FILING
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: VENTURE REALTY & INVESTMENTS,
LLC

EFFECTIVE DATE:

900004488819--7

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder ext. 1118

EXAMINER'S INITIALS:

JB

1-2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 PM 4:18

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

VENTURE REALTY & INVESTMENTS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

5245 RAMSEY WAY, SUITE 8, FORT MYERS, FL 33917

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State, and Zip

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, 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 as provided for in Chapter 608, F.S..

Corporation Service Company
By: Laura R. Dunlap
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Laura R. Dunlap
as its agent

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

01 JUL 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CSC - TALLAHASSEE
1201 HAYS STREET
TALLAHASSEE FL 32301

800-342-8086
850-521-1010 FAX

July 20, 2001


RE: VENTURE REALTY & INVESTMENTS, LLC

(a limited liability company formed under
the laws of the State of Florida)

STATEMENT OF RESIGNATION AND CONCLUDED PARTICIPATION

Solely for your convenience and to expedite the filing of the formation document for the above named company, CSC or one of its affiliates has caused the said formation document to be signed by our employee(s). We and our employee(s) do not have, and have never had, any other connection with the said company. The conclusion of our participation in this said company's formation is effective at the moment of the said company's formation. In the event that our signing results in our being regarded as a member and/or manager of the said company, this statement constitutes the resignation of our said employee(s) from those capacities effective at the moment of said company's formation.

By:


Its Agent, Laura R. Dumas

DAS

01 JUL 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of VENTURE REALTY & INVESTMENTS, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 14 day of July, 2001

C Dean
Signature

C Dean
Print Name of Signer

WITNESS:
[Signature]
Signature

GENEVEA L. SERVIDO
Print Name of Witness

WITNESS:
[Signature]
Signature
Marcelo C. Pignatta
Print Name of Witness

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED