



# L0000000012172

ACCOUNT NO. : 072100000032

REFERENCE : 236272 7103152

AUTHORIZATION :

COST LIMIT : \$ 125,000

*Patricia Pizit*

ORDER DATE : July 24, 2001

ORDER TIME : 1:56 PM

ORDER NO. : 236272-020

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq  
Goodlette Coleman & Johnson,  
P.a.  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

800004494358--9

DOMESTIC FILING

NAME: NAPLES INVESTMENT FUND  
MANAGEMENT, LLC

EFFECTIVE DATE:

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: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

01 JUL 24 PM 3:16

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 24 PM 4:16

APPROVED  
AND  
FILED

*DB*  
*724*

**ARTICLES OF ORGANIZATION  
OF  
NAPLES INVESTMENT FUND MANAGEMENT, LLC**

The undersigned, being the sole initial member of a limited liability company to be organized under the Florida Limited Liability Company Act, adopts and submits the following Articles of Organization for such limited liability company:

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") shall be **NAPLES INVESTMENT FUND MANAGEMENT, LLC.**

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS  
AND MAILING ADDRESS**

The street address of the principal office and mailing address of the Company shall be 4301 Cutlass Ln., Naples, Florida 34102.

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered agent of the Company is **Goodlette, Coleman & Johnson, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103**, and the name of the initial registered agent at such address is **Harold J. Webre, Esquire.**

**ARTICLE IV  
ADMISSION OF MEMBERS**

The members of the Company may admit new and substitute members to the Company upon the written consent of a Majority in Interest of the Members, as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and

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TALLAHASSEE, FLORIDA

FILED  
AND  
NOTED

Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

#### **ARTICLE V EFFECTIVE DATE**

The Company's effective date of existence shall begin on the date of filing of these Articles.

#### **ARTICLE VI DURATION**

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

#### **ARTICLE VII ADOPTION OF OPERATING AGREEMENT AND REGULATIONS**

The initial Operating Agreement and Regulations of the Company shall be adopted by its initial members. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

#### **ARTICLE VIII INITIAL MANAGERS**

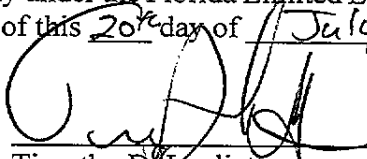
The Company will be managed by one manager, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. The name and business address of the member who shall serve as the sole manager until its successor(s) are elected and qualified is:

**Timothy D. Leuliette  
4301 Cutlass Ln.  
Naples, Florida 34102**

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

IN WITNESS WHEREOF, the undersigned, being the sole initial member of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of this 20<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
Timothy D. Leuliette

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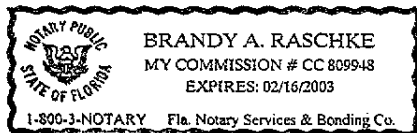
**ACCEPTANCE BY REGISTERED AGENT**


I, Harold J. Webre, Esquire, having been duly designated to act as registered agent and to accept service of process for NAPLES INVESTMENT FUND MANAGEMENT, LLC, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.

  
Harold J. Webre, Esquire

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on this 17 day of July, 2001, by Harold J. Webre, Esquire, who is personally known to me or has produced a Florida's drivers license as identification.



  
Notary Public  
State of Florida at Large  
My Commission Expires:

(Notary Seal)

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
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