

ACCOUNT NO. : 07210000032

REFERENCE: 282095 10250A

AUTHORIZATION: ' atu

COST LIMIT : \$ 130.00

ORDER DATE: July 27, 2001

ORDER TIME : 9:55 AM

ORDER NO. : 282095-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Chris L. Wohlbrandt

Vogel Law Office

Suite B, midwest Title Building

3936 Tamiami Trail North Naples, FL 34103-3592

DOMESTIC FILING

NAME: 4099 BUILDING, LLC

300004501803--0

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX S C CERTIFICATE OF GOOD STANDING

ONTACT PERSON: Deborah Schroder - EXT. 118

EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION OF 4099 BUILDING, LLC

### ARTICLE I NAME

The name of the Limited Liability Company is: 4099 Building, LLC

# ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: 3936 Tamiami Trail North, Suite B, Naples, Florida 34103.

# ARTICLE III DURATION

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

## ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by a Board of Managers and the names and addresses of the initial Board of Managers who shall serve until a successor(s) is elected and qualified are:

Eugene U. Frey 3936 Tamiami Trail North, Suite B Naples, Florida 34103

John N. Morrison 3936 Tamiami Trail North, Suite B Naples, Florida 34103 William S. Reiling 3936 Tamiami Trail North, Suite B Naples, Florida 34103

Richard M. Vogel 3936 Tamiami Trail North, Suite B Naples, Florida 34103



### ARTICLE V OFFICERS

The Board of Managers shall appoint officers of the Limited Liability Company who shall serve at the pleasure of the Board and the officers shall have the same power and authority as is vested in officers of a corporation as defined in Florida Statutes 607.0101 et seq. The initial officers of the Company are:

Eugene U. Frey William S. Reiling John N. Morrison

Richard M. Vogel

President Vice-President

Treasurer Secretary

### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted, or additional Units in the company issued, according to the operating rules and regulations adopted by the Board of Managers.

### ARTICLE VII <u>MEMBERS' RIGHTS TO CONTINUE BUSINESS</u>

The remaining members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

These Articles are executed this 26th day of July, 2001 by an undersigned Member of the Company, or an authorized representative of a Member of the Company, pursuant to Florida Limited Liability Company Act, Florida Statute §608.401 et seq.

Articles of Organization 4099 Building, LLC Page 2

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is: 4099 Building, LLC
- 2. The name and address of the registered agent and office is:

James D. Vogel 3936 Tamiami Trail North, Suite B Naples, Florida 34103

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.

James D. Vogel

Registered Agent Date: July 26, 2001

> APPROVEL AND FILED 01 JUL 27 AM 10: 50 SECRETARY OF STATE PALLAHASSEE, FI ORIDA