

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**L010000 22402**

SUBJECT:     Mel Fisher- Sanibel, LLC      
(Proposed corporate name - must include suffix)

400004736254--2  
-12/26/01--01001--006  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:     Marlow V. White      
Name (Printed or typed)  
    222 W. Georgia Street      
Address  
    Tallahassee, FL 32301      
City, State & Zip  
    (850) 425-5000      
Daytime Telephone number

*call when ready*

RECEIVED  
01 DEC 21 PM 2:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2001 DEC 21 AM 8:36

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF ORGANIZATION

### OF

#### **MEL FISHER-SANIBEL, LLC** (a Florida Limited Liability Company)

The Articles of Organization following are adopted for the purpose of organizing a Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

#### ARTICLE I

##### *Name and Address of Company*

The name of the limited liability company (hereinafter referred to as the "Company") is **MEL FISHER- SANIBEL, LLC**. The Company's street address and mailing address is 200 Greene Street, Key West FL 33040.

#### ARTICLE II

##### *Commencement and Duration of Company*

The Company shall exist from the date of filing these Articles with the Florida Department of State until the occurrence of any of the events specified in Section 608.441, unless continued by the unanimous consent of all of the remaining members.

#### ARTICLE III

##### *Management*

The Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are: Juanita Lee Fisher, Managing Director, 200 Greene Street, Key West, Florida 33040.

#### ARTICLE IV

##### *Admission of Additional Members*

Additional members may be admitted to the Company but only if all the current members agree to the admission of the additional members and to the terms of such admission.

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## ARTICLE V

### *Termination of Membership*

If a member of the Company dies, retires, resigns, is expelled, declared insane, becomes bankrupt, is dissolved or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.

## ARTICLE VI

### *Registered Agent and Office*

The principal office's street and mailing address of the Company in this State shall be 200 Greene Street, Key West, FL 33040 and the Registered Agent shall be Lewis & White, with offices at 222 Georgia West Street, Tallahassee, FL 32301.

## ARTICLE VII

### *Operating Agreement and Regulations*

The members of the Company have the power to adopt, alter, amend or repeal the operating agreement and regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, I execute my signature on this 21<sup>st</sup> day of December, 2001



Marlow V. White, Organizing Agent

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF RESIDENT AGENT AND OFFICE DESIGNATION**

IN COMPLIANCE with Section 608.415, Florida Statutes, **MEL FISHER—SANIBEL, LLC**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 200 Greene Street, Key West FL 33040, has named Lewis & White, as Registered Agent and 222 W. Georgia Street, Tallahassee, FL 32301, as the Registered Office.

Executed: 12/21/01

Marlow White  
Organizer

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for the above named Company, at the place designated above, we hereby accept the appointment and agree to act in such capacity; and, further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. We are familiar with and accept the obligations of the position of registered agent.

Lewis & White, L. C.

Executed: December 21<sup>st</sup>, 2001

By: Marlow White  
Marlow White, Partner  
Registered Agent

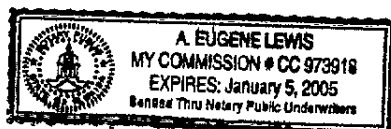
STATE OF FLORIDA

s. s. Tallahassee

COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared MARLOW V. WHITE as the Registered Agent and Organizer who, being personally well-known to me and being dully sworn and under oath, acknowledged the execution of the foregoing Articles of Organization of Mel Fisher – Sanibel, LLC, as his free act and deed and for the purposes therein stated.

WITNESS my hand and official seal on this 21<sup>st</sup> day of December, 2001.



A. Eugene Lewis

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