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L020000000675

January 9, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

South Seas Investments, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other 300004762233--4
-01/09/02--01027--024
****155.00 ****155.00

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
02 JAN -9 PM 12:45 RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA
JAN -9 AM 11:48
1-9-02

**ARTICLES OF ORGANIZATION
OF
SOUTH SEAS INVESTMENTS, LLC, A LIMITED LIABILITY COMPANY**

The undersigned authorized representative of a member of this company declares that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the limited liability company shall be **SOUTH SEAS INVESTMENTS, LLC**, its mailing and street address is 8171 Bay Colony Drive, Naples, Florida, 34108, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
PURPOSES AND POWERS**

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose. Business activities of the Company may be limited by its Operating Agreement.

**ARTICLE IV
EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, a manager. This company will be manager-managed. This article may be amended from time to time as set forth in regulations of the limited liability company by a majority of the members of the limited liability company.

**ARTICLE V
DURATION**

This limited liability company shall exist until December 31, 2030, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

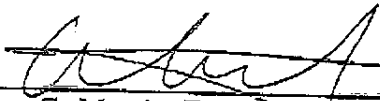
**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 247 N. Collier Boulevard, Suite 202, Marco Island, Florida 34145. The initial registered agent is

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

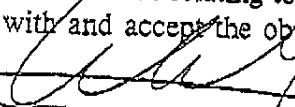
William G. Morris, Esq., whose street address and address for the registered office is 247 N. Collier Boulevard, Suite 202, Marco Island, FL 34145.

Executed this 8 day of JANUARY, 2002.


William G. Morris, Esq. Authorized Representative of the Members

ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts appointment as registered agent and agrees to act in that capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.


William G. Morris, Esq.
Registered Agent

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