

L02000009301

Florida Department of State

Division of Corporations

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To:

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Account Name : BUSINESS FILLINGS

Account Number : 105256001620

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 18 AM 8:50

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY**Cali Development of SW Florida, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FAX AUDIT # H020000894590

**ARTICLES OF ORGANIZATION
OF
Cali Development of SW Florida, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Cali Development of SW Florida, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 1786 Trade Center Way, Suite #4, Naples, Florida 34109.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Cali Holdings LLC, 1786 Trade Center Way, Suite #4, Naples, Florida 34109
Randall Clark, 841 2nd Stree Southeast, Naples, Florida 34116
Melvin McClain, 28215 Sunset Drive, Bonita Springs, Florida 34134


Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT #

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TALLAHASSEE FLORIDA

FAX AUDIT # 10 0000814370CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Cali Development of SW Florida, LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: _____


Richard Oster, Vice President
Business Filings Incorporated

Date: April 18, 2002

FAX AUDIT #

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