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*AA: PAT D.*

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

**Cornwallis Enterprises, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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## ARTICLES OF ORGANIZATION OF CORNWALLIS ENTERPRISES, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies as follows:

### ARTICLE I

#### NAME

The name of the limited liability company shall be **Cornwallis Enterprises, LLC** (the "Company").

### ARTICLE II

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be 218 Cornwallis Drive, Wellington, Davenport, FL 33837.

### ARTICLE III

#### MANAGEMENT

The Company shall be managed by one or more **managing members** and shall be a **member-managed** company. The initial managing member of the Company shall be: **Vernon J. Pearce**.

### ARTICLE IV

#### DURATION

The Company shall be **perpetual** in duration and shall exist until dissolved in a manner provided by law or, if an operating agreement is adopted by the members, as provided for therein.

### ARTICLE V

#### MEMBERSHIP

The members of the Company shall have the right to admit new members upon unanimous agreement of the existing members of the Company or, if an operating agreement is adopted by the members, as provided for therein.

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## ARTICLE VI

### MEMBERS' RIGHT TO CONTINUE BUSINESS

The existence of the Company shall continue notwithstanding the death, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

## ARTICLE VII

### DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the limited liability company is **NAPLES-LAWDOCK, INC.**, and the address of the office of the registered agent is **c/o Quarles & Brady LLP, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.**

IN WITNESS WHEREOF, the undersigned has signed these Articles Of Organization as authorized representative at Naples, Florida on April 23, 2002.

By: C. Lane Wood

C. LANE WOOD, as Authorized Representative

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April 23, 2002, by C. LANE WOOD, as Authorized Representative for and on behalf of one or more members of **Cornwallis Enterprises, LLC**, a Florida limited liability company, who ☒ is personally known to me or ☐ who produced a driver's license as identification.



Patricia A. DeStefano  
My Commission CC841097  
Expires July 6, 2003

By: Patricia A. DeStefano

Name: \_\_\_\_\_

Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)

*In accordance with § 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.*

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

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

The name of the limited liability company is **Cornwallis Enterprises, LLC.**

The name of the initial registered agent of the limited liability company is **NAPLES-LAWDOCK, INC.**, and the address of the office of the registered agent is **c/o Quarles & Brady LLP, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.**

**CORNWALLIS ENTERPRISES, LLC**

By: C. Lane Wood  
C. LANE WOOD, as Authorized Representative

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided in Section 608.415, Florida Statutes.

**NAPLES-LAWDOCK, INC., Registered Agent**

By: LEO J. SALVATORI, as Vice-President