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TRANSMITTAL LETTER

April 30, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 PILED

02 MAY -6 PM 2: 43

SECRETARY OF STATE
TALL AHASSEE FLORIDA

SUBJECT: Cape Lots, Limited Liability Company

Enclosed are an original and one (1) copy of the Articles of Organization and a Certificate of Designation of Registered Agent/Registered Office along with a check in the amount of \$155.00 in payment of the filing fee and a certified copy.

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FROM:

Howard Freidin

2245 McGregor Boulevard Fort Myers, Florida 33901

(239) 337-1918



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: CAPE LOTS, L. L. C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1800 Marina Circle, North Fort Myers, Florida 33903

ARTICLE III - Registered Agent

The name and street address of the initial registered agent are:

Daniel Kelly 1800 Marina Circle North Fort Myers, Florida 33903

ARTICLE IV - Management

☐ The Limited Liability Company is to be a manager - managed company.

☐ The Limited Liability Company is to be managed by the members.

Daniel Kelly

(In accordance with §608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penaltics of perjury that the facts stated herein are true).

Typod or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the Limited Liability Company is: CAPE LOTS, L. L. C.
- 2. The name and the Florida street address of the registered agent are:

Daniel Kelly 1800 Marina Circle North Fort Myers, Florida 33903

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 faties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel Kelly

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TALLAHASSEE ET CELE