

# Florida Department of State

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# LIMITED LIABILITY COMPANY

SANTIVA INVESTMENTS, L.L.C.

Certificate of Status	0
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#### ARTICLES OF ORGANIZATION

### SANTIVA INVESTMENTS, L.L.C.

## **ARTICLE I**

#### NAME

The name of this Limited Liability Company is Santiva Investments, L.L.C.

# **ARTICLE II**

#### **ADDRESS**

The mailing and business address of the principal office of this Limited Liability Company is 1000 Brickell Avenue, Suite 920, Miami, Florida 33131.

#### **ARTICLE III**

#### DURATION

The period of duration for the Limited Liability Company shall be perpetual.

# **ARTICLE IV**

# MANAGEMENT

The Limited Liability Company is to be managed by managers and the name and address of the initial managers are:

Karl M. Reik 2498 Tropical Way Sanibel, FL 33957. Stephen L. Perrone 1000 Brickell Avenue Suite 920 Miami, FL 33131

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#### **ARTICLE V**

## ADMISSION OF ADDITIONAL MEMBERS

The members may admit additional members and the terms and conditions of the admissions shall be as provided in the regulations of this limited liability company by majority vote.

#### **ARTICLE VI**

#### MEMBERS RIGHT TO CONTINUE BUSINESS

The limited liability company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or occurrence of any other event which terminates the continued membership of a member in the limited liability company ("Event of Disassociation"), unless the business of the limited liability company is continued by the consent of a majority in interest of the remaining members within ninety (90) days after the Event of Disassociation.

By:

Stephen L. Perrone, Manager

# 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: Santiva investments, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Stephen L. Perrone Brickell Bay Capital Group 1000 Brickell Avenue Suite 920 Miami, FL 33131

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 statues 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