

LD3000011978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

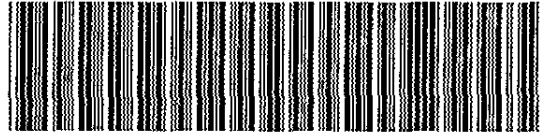
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900014228249

FILED  
03 APR -2 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 APR -2 PM 4:36  
ENTERPRISE REGISTRATION  
DIVISION  
TALLAHASSEE, FLORIDA

13K



ACCOUNT NO. : 072100000032

REFERENCE : 997261 82724A

AUTHORIZATION :

*Patricia Pizub*

COST LIMIT : \$ 125.00

FILED  
03 APR -2 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 2, 2003

ORDER TIME : 3:42 PM

ORDER NO. : 997261-005

CUSTOMER NO: 82724A

CUSTOMER: Ms. Diane Whitacre  
Conroy Coleman & Hazzard, P.a.

Suite 115  
2640 Golden Gate Boulevard  
Naples, FL 34105

DOMESTIC FILING

NAME: THE CLUB AT HOTEL ESCALANTE  
AND RIDGWAY BAR & GRILL, L.L.C.  
A FLORIDA LIMITED LIABILITY

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
03 APR -2 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
THE CLUB AT HOTEL ESCALANTE AND RIDGWAY BAR & GRILL, L.L.C.  
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of this limited liability company is The Club at Hotel Escalante and Ridgway Bay and Grill, L.L.C., referred to in these Articles of Organization as the "Company."

**ARTICLE II  
REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Company is 1170 Third Street South, Suite C-206, Naples, Florida 34102. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

**ARTICLE III  
DURATION**

The Company shall have perpetual duration.

**ARTICLE IV  
ORGANIZER**

The organizer of the Company is Richard B. Kepley, who is a natural person at least eighteen (18) years old.

**ARTICLES OF ORGANIZATION  
OF  
THE CLUB AT HOTEL ESCALANTE AND RIDGWAY BAR & GRILL, L.L.C.  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
03 APR -2 PM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this limited liability company is The Club at Hotel Escalante and Ridgway Bay and Grill, L.L.C., referred to in these Articles of Organization as the "Company."

**ARTICLE II  
REGISTERED OFFICE AND AGENT**

The principal office and mailing address of the Company is 1170 Third Street South, Suite C-206, Naples, Florida 34102. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

**ARTICLE III  
DURATION**

The Company shall have perpetual duration.

**ARTICLE IV  
ORGANIZER**

The organizer of the Company is Richard B. Kepley, who is a natural person at least eighteen (18) years old.

03 APR -2 PM 1:14  
FILED  
TALLAHASSEE, FLORIDA

## **ARTICLE V PURPOSE 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.

## **ARTICLE VI MANAGEMENT**

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

5<sup>th</sup> Avenue 3<sup>rd</sup> Street Development, L.L.C.  
1170 Third Street South, Suite C-206  
Naples, Florida 34102

A.W. Ridgway, Inc.  
3050 North Horseshoe Drive, #150  
Naples, Florida 34104

## **ARTICLE VII ADMISSION OF NEW MEMBERS**

The Company may admit new members as provided in the Company's operating agreement.

[Remainder of Page Intentionally Left Blank]

**ARTICLE VIII  
RELATIONSHIP OF ARTICLES OF ORGANIZATION TO  
OPERATING AGREEMENT**

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this 31<sup>st</sup> day of March, 2003.

  
By: Richard B. Kopley  
Its: Managing Member

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

03 APR -2 PM 1:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

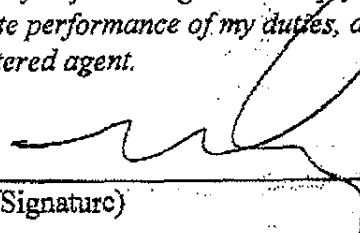
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is: The Club at Hotel Escalante and Ridgway Bar  
& Grill, L.L.C.

2. The name and address of the registered agent and office is:

J. Thomas Conroy, III  
Conroy, Coleman & Hazzard, P.A.  
2640 Golden Gate Parkway, Suite 115  
Naples, Florida 34105

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

  
(Signature)

March 21, 2003