

L03000012795

(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

9p



600014228016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 PM 1:42

W24/9

RECEIVED
03 APR -9 PM 1:20
DIVISION OF CORPORATIONS



ACCOUNT NO. : 072100000032

REFERENCE : 010428 11584A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 160.00

ORDER DATE : April 9, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 010428-005

CUSTOMER NO: 11584A

CUSTOMER: Stephen D. Mccann, Esq
Stephen D. Mccann, P.A.

Suite 306
2180 Immokalee Road
Naples, FL 34110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -9 PM 1:42

DOMESTIC FILING

NAME: DIGIPOST REAL ESTATE, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION

OF

DIGIPOST REAL ESTATE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

=====

ARTICLE I

NAME

The name of this limited liability company is DIGIPOST REAL ESTATE, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the Company is 3951 Gulf Shore Blvd. North, #1205, Naples, Florida 34103. The Company's registered agent is Steven H. Foures, whose address is 3951 Gulf Shore Blvd. North, #1205, Naples, Florida 34103.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 29 PM 1:42

ARTICLE III

DURATION

Unless affirmatively dissolved, the Company shall have perpetual duration.

ARTICLE IV

ORGANIZER

The organizer of the Company is Steven H. Foures, a natural person at least eighteen (18) years old.

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 BY MANAGER

Section 6.01 Designation of Manager

(a) Managers. The Company will be managed by a member manager, who shall be Steven H. Foures, whose address is 3951 Gulf Shore Blvd. #1205, Naples, Florida 34103 and Ulrich G.J. Ansin, whose address is 318 S. Riverside Drive, Pompano Beach, Florida 33062. They will serve until the next scheduled annual elections of the Company.

(b) Removal. The member(s) may remove a manager, without having to possess, state, or prove cause, by

(i) a vote of members holding 100 percent of the voting power of all membership interests, excluding any voting power held by the manager whose removal is sought. The vote must be taken at a properly scheduled meeting of the members, and a manager whose removal is sought may not vote, or

(ii) written consent of members holding 100 percent of the voting power of all membership interests, excluding any voting power held by the manager whose removal is sought.

The removal of a manager without stating or proving cause does not bar a later claim that the manager engaged in misconduct while a manager.

FILED
STATE
SECRETARY OF
CORPORATIONS
DIVISION OF
CORPORATIONS
APR-9 PM 1:42

(c) Resignation. A manager may resign by providing written notice to all members, using the means of notice stated in the Company's operating agreement for giving notice to members. If the operating agreement does not specify a means of giving notice, the manager must give notice by a means sufficient under the laws of the State of Florida. The resignation shall take effect ten (10) days after the date the manager gives notice to all members, or at a later date stated in the notice of resignation.

(d) Interim Management. Once the resignation of a manager is effective or the members remove a manager, the Company will be managed by the remaining manager until a replacement manager is chosen with the majority consent of the members.

(e) Replacement Manager. The members will elect a replacement manager at a properly scheduled meeting of the members. The vote of members holding a majority of the voting power of all membership interests is necessary to elect a replacement manager. In the case of the removal of a manager under Section 6.01(b)(i), the same meeting that votes removal may also elect a replacement manager. Once elected, the replacement manager will have all of the powers and duties of the initial managers.

Section 6.02 Authority of the Manager

Manager's Operational Authority. The manager has authority, in the name, and on behalf, of the Company to sign and deliver all contracts, agreements, leases, notes, mortgages, deeds and other documents and

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
03 APR 9
PM 1:42

instruments which are necessary, appropriate or convenient for the conduct of the Company's business and the furtherance of its purposes. The signature of the manager herein named is required to bind the Company. This provision does not alter or waive any duty that a manager may have to the Company concerning a manager's exercise of management authority.

Section 6.03 Nonliability of Manager for Acts or Omissions in
 Official Capacity

The manager is released from liability for damages and other monetary relief to the full extent permitted by the laws of the State of Florida.

Section 6.04 No Authority of Members

Except as authorized by a manager, no member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

ARTICLE VII

IDENTIFICATION OF MANAGER

The name and address of the managers of the Company are:

Steven H. Foures
3951 Gulf Shore Blvd. North, #1205
Naples, Florida 34103

Ulrich G. J. Ansin
319 S. Riverside Drive
Pompano Beach, Florida 33062

ARTICLE VIII

CONTRIBUTIONS

The member(s) in the aggregate have contributed to the Company \$1,000.00 in cash.

FILED STATE
SECRETARY OF CORPORATIONS
2023 APR -9 PM 1:43

ARTICLE IX

ADMISSION OF NEW MEMBERS

The Company may admit new members only upon the unanimous written consent of all members as provided in the Company's operating agreement.

ARTICLE X

DISSOLUTION

Section 10.01 Dissolution and Dissolution Avoidance Following the
Dissociation of a Member

(a) Dissociation Defined. "Dissociation of a member
"dissociation" occurs when the Company has notice or knowledge of an
event that has terminated a member's continued membership in the Company.

(b) Means of Avoiding Dissolution Following Member Dissociation

(i) To avoid dissolution under this Section 10.01(b), the
Company must have at least one remaining member.

(ii) In addition to any means for avoiding dissolution
provided by statute, dissolution is avoided upon the dissociation of a
member if, within five (5) days of the dissociation, consent to avoid
dissolution is obtained from all of the remaining members. The consent
may be by vote, at a properly called member meeting, or in writing.

ARTICLE XI

DISTRIBUTIONS

Section 11.01 Interim Distributions

The Company may make interim distributions of property to its members as
agreed to by all of the members.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
03 APR -9
AM 1:42

Section 11.02 Winding-Up Distributions

The Company may make winding-up distributions of property to its members as agreed by all of the members.

ARTICLE XII

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 4th day of April, 2003.

By:

Steven H. Foures
Steven H. Foures, Organizer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR - 9 PM
4:24

STATE OF FLORIDA

COUNTY OF Collier

The foregoing instrument was acknowledged before me on this 4th day of April, 2003, by Steven H. Foures, who is personally known to me
(~~or has produced his Florida Driver's License~~
as identification).

(S E A L)

Stephen D. McCann
NOTARY PUBLIC

Print Name: Stephen D. McCann

Commission Number: _____

My Commission Expires: _____



Stephen D. McCann
MY COMMISSION # CC964625 EXPIRES
October 18, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 and 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 DIGIPOST REAL ESTATE, LLC.

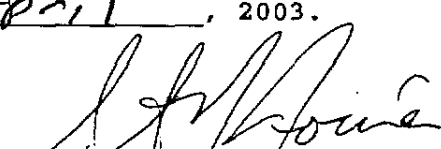
2. The name and address of the registered agent and principal/registered office is:

Steven H. Foures
3951 Gulf Shore Blvd. North, #1205
Naples, Florida 34103

* * * * *
ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service process for the above-stated limited liability company, at the 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.

DATED this 4th day of April, 2003.



Steven H. Foures, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR-9 AM 11:42