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# MARC F. OATES, P.A. Attorney at Law

# 10001 Tamiami Trail North, Suite 119 Naples, Florida 34108. Telephone (941) 593-3174 / Facsimile (941) 593-3173

June 9, 2003

# Via Federal Express

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 (850) 487-6051

Re:

Formation: Natalie Holdings, LLC

**Enclosure:** 

Articles of Organization & Check

Formation: Two Stars Too, LLC

Enclosure:

Articles of Organization & Check

Dear Registration Section:

Enclosed please find articles of organization for Natalie Holdings, LLC and a check made payable to Florida Department of State for the total amount of \$160.00 (which includes \$100 filing fee; \$25 designation of registered agent; \$30 certified copy; and \$5 certificate of status).

Enclosed please find articles of organization for Two Stars Too, LLC and a check made payable to Florida Department of State for the total amount of \$160.00 (which includes \$100 filing fee; \$25 designation of registered agent; \$30 certified copy; and \$5 certificate of status).

After filing, please return certified copies and certificate of status to this law office at the address listed above. Should you have any questions, please do not hesitate contact this law office accordingly. Thank you for your attention to the enclosed.

Enclosures as stated

#### ARTICLES OF ORGANIZATION

#### FOR

#### FLORIDA LIMITED LIABILITY COMPANY

#### FOR

#### TWO STARS TOO, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

### ARTICLE I NAME

The name of the Limited Liability Company shall be TWO STARS TOO, LLC, hereinafter "Company". The principal place of business and mailing address of the Company in Florida shall be: 1633-C Periwinkle Way, Sanibel, FL 33957.

# ARTICLE II DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence, unless the Company is earlier dissolved as provided in these Articles of Organization.

# ARTICLE III PURPOSE AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

# ARTICLE IV REGISTERED OFFICE AND AGENT

AND WILLIAMS CONTRACTOR OF STREET The name and the street address of the registered agent of the Company in the State of Florida is:

Marc F. Oates, P.A. 10001 Tamiami Trial N. Suite 119 Naples, FL 34108

# ARTICLE V ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the members proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# ARTICLE VI TERMINATION OF EXISTENCE (CONTINUITY OF LIFE)

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member of the Company, unless the business of the Company is continued by the consent of a majority in interest of the remaining members.

# ARTICLE VII MANAGEMENT (MANAGEMENT BY MEMBERS)

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the managing members of the Company are:

NAME

ADDRESS

Carol N. Simontacchi

P.O. Box 8727, Ft. Myers, FL 33908

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes this <u>9</u> day of June, 2003.

Authorized representative of members:

CAROL SIMONTACCHI

Carol Simontacchi

Its: Director/President

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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent of TWO STARS TOO, LLC:

MARC F. OATES, P.A.

Marc F. Oates, Esq.