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DIVISION OF CORPORATION

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# SIKET & SOLIS, LLP

ATTORNEYS AT LAW

SUITE 301
1100 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102-6416
TELEPHONE TELECOPIER
(239) 261-4673 (239) 261-1579

June 16, 2003

#### VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: 4109, LLC

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced matter, please find original Articles of Organization of 4109, LLC along with a check in the amount of \$125.00 representing the filing fee. Once the Articles have been filed, please forward to me a letter acknowledgment.

If you have any questions regarding the above, please do not hesitate to contact me

Sincerely,

SIKET & SOLIS, LLP

W03-1794

aranew J. Solis / BJH
Andrew I. Solis

AIS/bjh Enclosures cc: Client

#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 23, 2003

ANDREW I. SOLIS SIKET & SOLIS, LLP 1100 FIFTH AVENUE SOUTH, SUITE 301 NAPLES, FL 34102-6416

SUBJECT: 4109, LLC

Ref. Number: W03000017944

We have received your document for 4109, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Letter Number: 503A00038272

Lee Rivers Document Specialist SECRETARY OF STATE SINTENS

#### ARTICLES OF ORGANIZATION

OF

#### 4109, LLC

The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the Limited Liability Company ("Company") is:

4109, LLC

The name of the Limited Liability Company ("Company") is: 4109, LLC

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this company shall be 400 5<sup>TH</sup> Avenue South, Suite 205, Naples, Florida 34102, and the mailing address of the Company shall be the same.

# ARTICLE III. TERM OF EXISTENCE

This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409 and shall exist until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

#### ARTICLE IV. NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# **ARTICLE V. CONTRIBUTIONS TO CAPITAL**

This Company shall commence its existence with \$200.00 cash as its contributed capital. There are no additional contributions to be made by the members except as determined by unanimous consent of the members.

### ARTICLE VI. NEW MEMBERS

No new members shall be admitted without the consent of at least sixty-six percent (66%) of existing members.

#### ARTICLE VII. MANAGEMENT

The Company shall be managed by its members.

# ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

- 1. The name of the initial registered agent of the Company is Andrew I. Solis, Esq.
- 2. The street and mailing address of the initial registered office of the Company shall be:

  1100 5th Avenue South, Suite 301, Naples, Florida 34102.

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 60p, F.S.

### ARTICLE IX. ORGANIZER

The name and street address of the Organizer to these Articles of Organization is:

J. D. Clinton 400 5<sup>th</sup> Avenue South, Suite 205 Naples, Florida 34102

,
IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this Other day of 2003.
Authorized Representative
STATE OF FLORIDA )
COUNTY OF COLLIER ) ss:
Before me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared, who was not sworn and who is personally known to me as the person who executed these Articles of Organization, and he acknowledged before me that as his free act he executed these Articles of Organization.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>WH</u> day of, 2003.
Notary Public Lelicia Sathulon My Commission Expires: 03/28/04
C PM I:
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