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#### PETER T. FLOOD ATTORNEY AT LAW 125 NORTH AIRPORT ROAD, SUITE 202 NAPLES, FLORIDA 34104

TELEPHONE (239) 263-2177 FAX (239) 263-0787 FILED

03 AUG 20 PM 3: 57

LEGISLIANT OF STATE
TALLAHASSEE, FLORIDA

July 22, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CHAR-ANNE INVESTMENTS, LLC

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Organization of CHAR-ANNE INVESTMENTS, LLC, along with a check in the amount of \$78.75 for filing fees and a certified copy.

Please contact me directly if you have any questions regarding this request.

Very truly yours,

Peter T. Flood, Esq.

Enclosures



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03 AUG 20 PM 3: 57

ALAHASSEE, FLORIDA

August 5, 2003

PETER T. FLOOD 125 NORTH AIRPORT ROAD, SUITE 202 NAPLES, FL 34104

SUBJECT: CHAR-ANNE INVESTMENTS, LLC

Ref. Number: W03000022054

We have received your document for CHAR-ANNE INVESTMENTS, LLC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$51.25.

Please return 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) 245-6094.

Letter Number: 803A00044838

Agnes Lunt Document Specialist

### PETER T. FLOOD ATTORNEY AT LAW

125 NORTH AIRPORT ROAD, SUITE 202 NAPLES, FLORIDA 34104

> TELEPHONE (239) 263-2177 FAX (239) 263-0787

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03 AUG 20 PM 3: 57

ALLAHASSFE, FLORIDA

August 11, 2003

Ms. Agnes Lunt
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CHAR-ANNE INVESTMENTS, LLC

Reference No.: W03000022054 Letter No.: 803A00044838

Dear Ms. Lunt:

Pursuant to your above referenced letter, please find enclosed a check in the amount of \$51.25 for the balance of filing fees due.

Please contact me directly if I can be of further assistance.

Very truly yours,

Pleter T. Flood, Esq.

Enclosures

#### ARTICLES OF ORGANIZATION OF CHAR-ANNE INVESTMENTS, LLC.

FILED 03 AUG 20 PM 3: 57

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

#### ARTICLE I - NAME

The name of the Limited Liability Company shall be CHAR-ANNE INVESTMENTS, LLC.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

4501 Beechwood Lake Drive Naples, Florida 34112

#### ARTICLE III – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is:

Charles A. Bentley, Jr., 4501 Beechwood Lake Drive Naples, Florida 34112

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.

CHARLES A. BENTLEY, JR.,

Registered Agent

## FILED 03 AUG 20 PM 3: 57

#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and EE, FLORIDA is, therefore, a manager-managed company.

THE undersigned organizers have made and subscribed these articles of organization at Naples, Florida, on this day of July, 2003.

ANNE M. BENTLEY, Managing Member

CHARLES A. BENTLEY, JR., Member

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANNE M BENTLEY

CHARLES A. BENTLEY, JR.

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public, personally appeared ANNE M. BENTLEY, personally known to me or has produced as identification to be the person described as an incorporator and who executed the

foregoing Articles of Organization on



lotary Public

(Seal)

FILED

03 AUG 20 PM 3: 57

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public, personally appeared CHARLES A. BENTLEY, E. FLORIDA

JR., personally known to me or has produced as identification to be the person described as an incorporator, and who executed the foregoing Articles of Organization on 2003.

BRENDA K. STRIEWSKI
MY COMMISSION # DD 147435
EXPIRES: September 4, 2006
Bonded Thur Notary Public Underwriters

Notary Public

# ARTICLES OF ORGANIZATION OF CHAR-ANNE INVESTMENTS, LLC.

FILED 03 AUG 20 PM\_3: 57

TALLAHASSEE, FLORIDA

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CHARLES A. BENTLEY, JR.,

Registered Agent

#### FILED

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ANNE M. BENTLEY, Managing Member

CHARLES A. BENTLEY, JR., Member

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CHARLES A. BENTLEY, JR

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public, personally appeared ANNE M. BENTLEY, personally known to me / or has produced identification to be the person described as an incorporator and who executed the

foregoing Articles of Organization on



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FILED

STATE OF FLORIDA COUNTY OF COLLIER

(Seal)

03 AUG 20 PM 3: 57

Before me, a Notary Public, personally appeared CHARLES A. BENTLEY DA personally known to me or has produced has JR., personally as-identification to be the person described as an the foregoing Articles of Organization on and who executed , 2003. BRENDA K. STRIEWSKI MY COMMISSION # DD 147435 EXPIRES: September 4, 2008 Bonded Thru Nutary Public Underwriters Notary Public