

# LD3000032570

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000263705 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)334-4121  
Fax Number : (239)334-4100

**LIMITED LIABILITY COMPANY**

**WELLINGTON RANCH, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

03 AUG 29 AM 11:49  
STATE DEPT OF CORP  
MAIL ROOM

RECEIVED  
03 AUG 29 AM 10:30  
DIVISION OF CORPORATION

829-03

FAX AUDIT NO. H03000263705 3

**ARTICLES OF ORGANIZATION  
OF**

**WELLINGTON RANCH, LLC**

**ARTICLE I - NAME**

The name of the limited liability company shall be Wellington Ranch, LLC (the "Company").

**ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

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

21550 River Ranch Road  
Estero, FL 33928

**ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company is:

Robert S. Forman  
1715 Monroe Street  
Fort Myers, FL 33901

**ARTICLE IV - PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE V - MEMBERSHIP INTEREST**

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

**ARTICLE VI - MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

Robert S. Barber  
21550 River Ranch Road  
Estero, FL 33928

FAX AUDIT NO. H03000263705 3

03 APR 29 AM 11:49

ATTEST  
AND  
FILE

FAX AUDIT NO. H03000263705 3

**ARTICLE VII - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this 22<sup>nd</sup> day of AUGUST, 2003.



Robert S. Barber, Trustee of the Robert S. Barber Revocable Trust dated August 25, 1987, Sole Member

03 AUG 29 11:11:49  
FBI  
SEARCHED  
SERIALIZED  
INDEXED  
FILED

FAX AUDIT NO. H03000263705 3

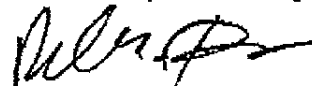
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, 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: Wellington Ranch, LLC
2. The name and address of the registered agent and office is:

Robert S. Forman  
1715 Monroe Street  
Ft. Myers, FL 33901

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.

  
Robert S. Forman, Registered Agent

FAX AUDIT NO. H03000263705 3

03 AUG 29 PM 11:49  
FBI - MIAMI  
FBI - MIAMI  
FBI - MIAMI