

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 334-4121
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LIMITED LIABILITY COMPANY
MATLACHA FISHING LODGE AND MOTEL, LLC

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

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**ARTICLES OF ORGANIZATION
OF
MATLACHA FISHING LODGE AND MOTEL, LLC**

**ARTICLE I
NAME**

The name of the limited liability company shall be MATLACHA FISHING LODGE AND MOTEL, LLC (the "Company").

**ARTICLE II
MAILING ADDRESS AND STREET ADDRESS**

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

4755 Pine Island Road
Matlacha, Florida 33909

**ARTICLE III
INITIAL REGISTERED AGENT AND OFFICE**

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

THOMAS H. GUNDERSON
1715 Monroe Street
Fort Myers, FL 33902

**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.

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**ARTICLE VI
MANAGEMENT OF THE COMPANY**

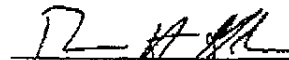
The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The name and address of the initial Manager who shall serve as the Manager of the Company until her successor is elected and qualified is:

ELEANOR DAVIS
4755 Pine Island Road
Matlacha, Florida 33909

**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 an authorized representative of the Company, has executed these Articles of Organization, this 8 day of October, 2003.



Thomas H. Gunderson, Authorized
Representative

APPROPRIATE
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STATE OF FLORIDA
CLERK OF THE COURT

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**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: Matlacha Fishing Lodge and Motel, LLC

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

THOMAS H. GUNDERSON
1715 Monroe Street
Fort Myers, FL 33902

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.



Thomas H. Gunderson, Registered Agent

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