

Division Nov. 14, 2003 11:45 AM

Page 1 of 1

**L03000044551**

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.**

((H03000317527 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 : LEO J. SALVATORI  
Account Number : I20030000112  
Phone : (239) 263-1480  
Fax Number : (239) 649-0158

03 NOV 14 PM 2:46  
RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA

**LIMITED LIABILITY COMPANY**

**Narita Land Investments, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED  
03 NOV 14 PM 1:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

11-14-03

H03000317527 3

## ARTICLES OF ORGANIZATION OF NARITA LAND INVESTMENTS, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

### ARTICLE I

#### NAME

The name of the limited liability company shall be **NARITA LAND INVESTMENTS, LLC**, (the "Company").

### ARTICLE II

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 5692 Strand Court, Suite 3, Naples, Florida 34110.

### ARTICLE III

#### REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows:  
LEO J. SALVATORI, 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

### ARTICLE IV

#### DURATION

This Company shall exist until December 31, 2053, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Regulations adopted by the members.

### ARTICLE V

#### MANAGEMENT

The Company will be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager is as follows:

#### Name

Narita of Naples, Inc.

#### Address

c/o Angelica Martinez  
8554 Highcroft Drive  
Naples FL 34119

03 NOV 14 PM 2:46  
FILED

Nov. 14. 2003 12:30PM

No. 0835 P. 3

H03000317627 3

ARTICLE VI

MEMBERSHIP

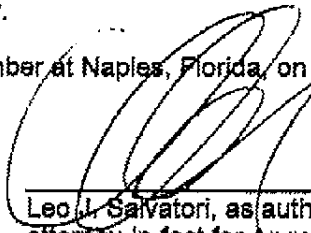
The Manager shall have the right to admit new members upon making such contributions as are set out in the Regulations, and otherwise complying with and agreeing to the terms and provisions of the Regulations. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

ARTICLE VII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Naples, Florida, on the 13<sup>th</sup> day of November, 2003.

  
Leo J. Salvatori, as authorized agent and  
attorney-in-fact for Angelica Martinez,  
as President of Narita of Naples, Inc.  
6554 Highcroft Drive  
Naples FL 34119

State of Florida  
County of Collier

This foregoing Instrument was acknowledged before me this 15<sup>th</sup> day of November, 2003, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Angelica Martinez, as President of Narita of Naples, Inc. He is personally known to me.

NOTARY SEAL



  
Notary Public/Print name below:

NANCY C. JARVI  
My commission expires:

03 NOV 14 PM 2:46  
STATE OF FLORIDA  
NOTARY PUBLIC

Nov. 14. 2003 12:31PM

No. 0835 P. 4

H03000317527 3

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

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

The name of the limited liability company is **NARITA LAND INVESTMENTS LLC.**

The name of the initial registered agent of the limited liability company is LEO J. SALVATORI, and the address of the office of the registered agent is 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

**REGISTERED AGENT ACCEPTANCE**

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 that 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.

  
\_\_\_\_\_  
LEO J. SALVATORI

Date: November 13<sup>th</sup>, 2003

03 NOV 14 PM 2:46  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/14/03 BY 60322  
ALJ/AVT/STP/FLORIDA