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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 410088 80558A

AUTHORIZATION :

*Patricia Pajub*

COST LIMIT : \$ 155.00

FILED  
04 JAN 26 PM 6:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 26, 2004

ORDER TIME : 1:03 PM

ORDER NO. : 410088-005

CUSTOMER NO: 80558A

CUSTOMER: William R. Smith, Esq.  
William R. Smith, P.a.

Suite 204  
8191 College Parkway  
Fort Myers, FL 33919

DOMESTIC FILING

NAME: NEW DIRECTION, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION OF  
NEW DIRECTION, LLC

FILED  
04 JAN 26 PM 6:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
Name

The name of the limited liability company ("Company") is **New Direction, LLC**

ARTICLE II  
Address

The street address of the Company's principal office is 9041 Pineapple Road, Fort Myers, FL 33912 and the mailing address is 9041 Pineapple Road, Fort Myers, FL 33912.

ARTICLE III  
Duration

The period of duration for the Company is perpetual.

ARTICLE IV  
Registered Agent and Office

The name of Company's initial registered agent in Florida is William R. Smith, Esquire. The address of Company's registered office in Florida is 8191 College Parkway, #204, Fort Myers, FL 33919.

ARTICLE V  
Management

The Company is to be managed by the members. Each manager member is identified as follows:

Ingrid Setzer, whose address is 9041 Pineapple Road, Fort Myers, FL 33912

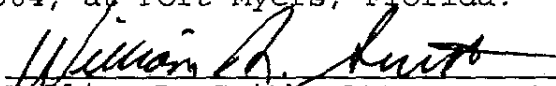
ARTICLE VI  
Miscellaneous

The right of the Members of the Company to admit additional members and the terms and conditions of the admission, and the right of the remaining Members to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be determined only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII  
Additional Provisions

The power to adopt, alter, amend, or repeal the Regulations of the Company is vested entirely in the managers listed in Article V.

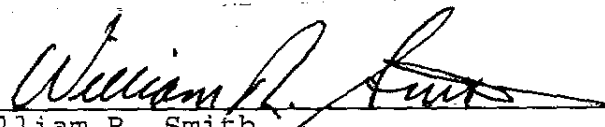
IN WITNESS WHEREOF, I have executed these Articles of Organization on this 19<sup>th</sup> day of January, 2004, at Fort Myers, Florida.

  
William R. Smith, Attorney at Law  
and Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above named limited liability Company at the address designated in the foregoing Articles of Organization and in this certificate, pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned does hereby accept the appointment as registered agent and agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 19, 2004

  
William R. Smith,  
Registered Agent