

APR-22-2004 14:06

P.01/03

L04000031187

FILED

Florida Department of State
Division of Corporations
Public Access System

2004 APR 22 A 11:08

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

(((H04000085965 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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED
04 APR 22 PM 5:35
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Metamorphosis Properties LLC

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

ALI

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # H04000085965 3

FILED

**ARTICLES OF ORGANIZATION
OF
Metamorphosis Properties LLC**

2004 APR 22 A 11: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the limited liability company shall be: **Metamorphosis Properties LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 2540 Aspen Creek Lane, Suite 202, Naples, Florida 34119.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Matthew Magrone, 2540 Aspen Creek Lane, Suite 202, Naples, Florida 34119
Stanley Wiacek, 721 Indian Creek Court, Naples, Florida 34120
Arthur Rustay, 721 Indian Creek Court, Naples, Florida 34119


Business Filings Incorporated, Organizer
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,
Madison, WI 53717
(608) 827-5300

FAX AUDIT # H04000085965 3

FAX AUDIT # H04000085965 3

FILEDCERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

2004 APR 22 A 11:08


PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the limited liability company is: **Metamorphosis Properties LLC**

The name and address of the registered agent and office is Business Filings Incorporated,
660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature: _____



Mark Schiff, AVP
Business Filings Incorporated

Date: April 22, 2004

FAX AUDIT # H04000085965 3