

(((H0400220486 3)))

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.**

(((H04000220486 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 : PHOENIX LAW PARTNERS, P.A.  
Account Number : I20030000088  
Phone : (239) 461-0024  
Fax Number : (239) 939-3719

## LIMITED LIABILITY AMENDMENT

## MEEK'S LANDING &amp; PARTNERS LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H04000220486 3)))

W04-34832  
OR

FILED

NOV 4 2004 3:30

TALLAHASSEE, FLORIDA

04 NOV -4 PM 2:20

DIVISION OF CORPORATIONS

RECEIVED

((H04000220486 3)))

**AMENDED  
ARTICLES OF ORGANIZATION  
For a Domestic Limited Liability Company**

*Pursuant to the laws of the State of Florida, to wit Chapter 608 of the 2001 Florida Statutes, the undersigned executes the following articles ("Articles") for purposes of forming a limited liability company ("the Company"):*

**ARTICLE I**

The name of the limited liability company is:

**Meek's Landing & Partners LLC**

**ARTICLE II**

The principal office will be located at:

1827 Southeast 15<sup>th</sup> Terrace, in the City of Cape Coral, in the County of Lee, State of Florida.

The mailing address is:

1827 Southeast 15<sup>th</sup> Terrace, Cape Coral, Florida 33990.

**ARTICLE III**

The registered agent is:

Charles PT Phoenix, Esq.

Service of process may be made on the registered agent at:

12800 University Drive, Suite 260, Fort Myers, Florida 33907.

**ARTICLE IV**

The Company may engage in any activity permitted by the Florida Limited Liability Company Act, as well as the other laws of the State of Florida, subject always to limitations of all other jurisdictions in which the Company acts.

RECEIVED  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

OCT 29 11 AM 8:39

FILED

-----  
((H04000220486 3)))

(((H04000220486 3)))

**ARTICLE V**

The Company will adopt an operating agreement that conforms to these Articles by unanimous consent of the initial members ("Operating Agreement"). The Operating Agreement will always be construed to conform to these Articles or, if any paragraph or section of the Operating Agreement cannot be reasonably construed to conform to these Articles, each offensive paragraph and/or section of the Operating Agreement will be stricken as if it had never been adopted into the Operating Agreement so that the Operating Agreement conforms to these Articles. The Operating Agreement will otherwise be amendable and/or address matters not specifically precluded by these Articles. This Article controls all contradictory provisions of the other Articles, if any.

**ARTICLE VI**

The Company will act under the direction of the Members, always pursuant to these Articles and the Operating Agreement.

**ARTICLE VII**

The membership interests in the Company will be of one class, each membership interest maintaining voting rights proportional to the Member's membership interest. Equity, profits and losses will be allocated and distributed in accordance with the Operating Agreement.

Except because of the provisions governing the admittance of new Members by unanimous vote, each Member will have preemptive rights to purchase membership interests in cash pro rata based on the Member's proportional voting rights pursuant to any offering by the Company.

The membership interests will have no further rights or preferences other than those specifically mandated by the Florida Limited Liability Company Act or as otherwise specified in these Articles or the Operating Agreement.

The membership interests will have no other limitations other than those specifically mandated by the Florida Limited Liability Company Act or as specified in these Articles or the Operating Agreement.

NOTED  
FILED  
FLORIDA

OCT 29 11 08:33

LTD

(((H04000220486 3)))

(((H04000220486 3)))

#### ARTICLE VIII

The Company will exist in perpetuity, unless dissolved pursuant to the Florida Limited Liability Company Act or as provided in the Operating Agreement.

#### ARTICLE IX

All documents evidencing membership interests will clearly bear legends indicating that the membership interests are issued subject to restrictions on transferability, in reliance upon the existence of exemptions from federal and state securities laws, and with other rights, limitations, preferences and elections as expressed in these Articles.

#### ARTICLE X

Additional Members may be admitted to the Company upon the unanimous vote of all of the Members of the Company.

#### ARTICLE XI

The Articles may only be amended, superceded, or repealed upon the unanimous vote, or unanimous, written, affirmative consent, of all of the Members.

#### ACKNOWLEDGMENT

I, an authorized representative of the Company, and without personally assuming or ratifying any prior contracts or promises made on behalf of the Company by any person or entity prior to the Company's formation, if any, execute these Articles this 4<sup>th</sup> day of May 2004.

Brian Wilson  
Brian Wilson

FILED  
NOV 4 11 58 AM  
TALLAHASSEE, FLORIDA

(((H04000220486 3)))

(((H04000220486 3)))

**Meek's Landing & Partners LLC**  
Initial Member List

Brian Wilson  
Barbara Wilson  
David Meek

FILED

NOV 4 11 3:29

CLERK OF COURT  
TALLAHASSEE, FLORIDA

(((H04000220486 3)))