

L04000070806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

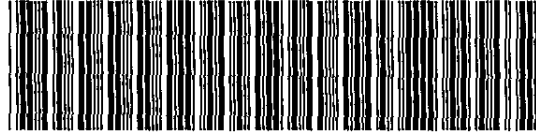
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041248649

FILED
2004 SEP 29 PM 2:19
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

RECEIVED
01 SEP 29 PM 12:50
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

J. BRYAN SEP 29 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906231 94956A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pigott

ORDER DATE : September 29, 2004

ORDER TIME : 11:43 AM

ORDER NO. : 906231-005

CUSTOMER NO: 94956A

CUSTOMER: Richard Johnston, Jr., Esq
Kiesel, Hughes & Johnston

2121 McGregor Boulevard

Fort Myers, FL 33901

FILED
2004 SEP 29 PM 2:19
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MCCARLTON ENTERPRISES, L.L.C.

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: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
MCCARLTON ENTERPRISES, L.L.C.**

The undersigned person(s) pursuant to the provisions of the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

FIRST: The name of the Limited Liability Company shall be McCarlton Enterprises, L.L.C. (hereinafter "Company").

SECOND: The period of its duration shall be perpetual.

THIRD: The mailing address and street address of the principal office is 8713 26th Avenue East, Palmetto, Florida 34221.

FOURTH: The name and street address of the registered agent within the State of Florida is Henry E. Brinkmann, 8713 26th Avenue East, Palmetto, Florida 34221.

FIFTH: The Limited Liability Company is to be **member** managed.

SIXTH: The person or persons executing these Articles of Organization are the members or the authorized representatives of a member of the Limited Liability Company.

SEVENTH: The Company shall engage in all lawful business permitted in the State of Florida including but not limited to the buying, management, maintenance and sale of real property.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of and acknowledged them to be our act and deed this 18th day of August, 2004.

Signed: Thomas E. Brinkmann
Thomas E. Brinkmann, Member

STATE OF FLORIDA)
COUNTY OF LEE)

SWORN TO and subscribed before me this 18th day of August, 2004, by Thomas E. Brinkmann who is personally known to me and who did take an oath.

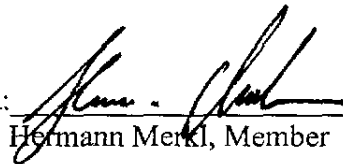


Richard Johnston Jr.
My Commission DD177786
Expires March 10, 2007

[Signature]
Notary Public

SIGNATURES CONTINUED ON PAGE 2

FILED
2004 SEP 29 PM 2:19
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

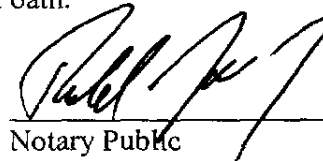
Signed: 
Hermann Merkl, Member

STATE OF FLORIDA)
COUNTY OF LEE)

SWORN TO and subscribed before me this 18th day of August, 2004, by Hermann Merkl
who is personally known to me and who did take an oath.



Richard Johnston Jr
My Commission DD177786
Expires March 10, 2007


Notary Public

FILED
2004 SEP 29 PM 2:19
CORPORATIONS
ATLANTA, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

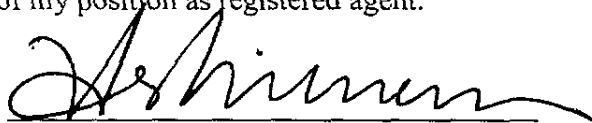
1. The name of the Limited Liability Company is:

McCarlton Enterprises, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Henry E. Brinkmann
8713 26th Avenue East
Palmetto, Florida 34221

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.


Henry E. Brinkmann

FILED
2004 SEP 29 PM 2:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA