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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Naples Asset Management Trust Company, LLC

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

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**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
	Profit
	Non Profit
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	Domestication
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AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
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OTHER FILINGS	
	Annual Reports
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 4, 2004

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: NAPLES ASSET MANAGEMENT TRUST COMPANY, LLC  
Ref. Number: W04000036384

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04 OCT -5 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NAPLES ASSET MANAGEMENT TRUST COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$125.00 payment.,

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 004A00057447

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
NAPLES TRUST ASSET MANAGEMENT COMPANY, LLC**

FILED  
04 OCT - 1 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned organizer hereby forms a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Limited Liability Company ("Company") shall be **Naples Trust Asset Management Company, LLC**.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of this Company shall be **277 Monterey Drive, Naples, Florida 34119**, and the mailing address of the Company shall be the same.

**ARTICLE III. TERM OF EXISTENCE**

This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until dissolved in a manner provided by law or as provided in the operating agreement adopted by the members.

**ARTICLE IV. NATURE OF BUSINESS**

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE V. NEW MEMBERS**

Except as otherwise provided in the operating agreement adopted by the members, no new members shall be admitted without the consent of members owning at least sixty percent (60%) of the voting membership interests.

#### **ARTICLE VI. CONTINUATION OF COMPANY**

Except as otherwise provided in the operating agreement adopted by the members, the remaining members of this Company shall have the right to continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any event that terminates the continual membership of a member in the limited liability company, upon vote of the remaining members owning at least sixty percent (60%) of the voting membership interests.

#### **ARTICLE VII. MANAGEMENT**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The names and addresses of the initial managers are as follows:

**Anthony Dedio  
277 Monterey Drive  
Naples, Florida 34119**

**Mark Porraro  
15143 Brolio Lane  
Naples, Florida 34110**

#### **ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

1. The name of the initial registered agent of the Company is Jeff M. Novatt, Esquire.
2. The street address of the initial registered office of the Company shall be CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida

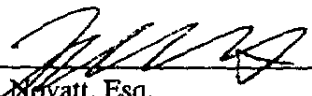
34102. The mailing address shall be CHEFFY, PASSIDOMO, WILSON & JOHNSON, LLP, 821  
Fifth Avenue South, Suite 201, Naples, Florida 34102.

#### **ARTICLE IX. ORGANIZER**

The name and street address of the Organizer to these Articles of Organization is:

Jeff M. Novatt, Esq.  
Cheffy, Passidomo, Wilson & Johnson  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102

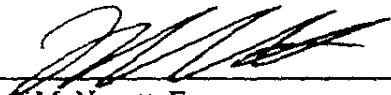
IN WITNESS WHEREOF, the undersigned has hereunto set his hands on this 5<sup>th</sup> day of  
October, 2004.

  
\_\_\_\_\_  
Jeff M. Novatt, Esq.  
Authorized Representative

#### **ACCEPTANCE**

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 5<sup>th</sup> day of October, 2004, in the City of Naples, State of Florida.

  
\_\_\_\_\_  
Jeff M. Novatt, Esq.  
Registered Agent