

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.

((H04000199573 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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407)841-1200  
Fax Number : (407)423-1831

RECEIVED

04 OCT -6 PM 12:44

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

St. James Investments, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -6 AM 9:35

FILED

CRD 25475/43806

Electronic Filing Menu

Corporate Filing

Public Access Help

04-72691  
JL

(((H04000199573 3)))

**ARTICLES OF ORGANIZATION  
OF  
ST. JAMES INVESTMENTS, LLC**

The undersigned, acting as organizers of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby form a limited liability company under the laws of the State of Florida and adopt the following Articles of Organization for such limited liability company:

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is St. James Investments, LLC (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The street address, and the mailing address, of the principal office of the Company is 1455 Railhead Blvd., Suite 7, Naples, Florida 34110.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company in the State of Florida is 1108 Grand Isle Drive, Naples, Florida 34108. The name of the registered agent of the Company at that address is James P. Dellas.

**ARTICLE IV - MANAGEMENT**

The Company is to be a member-managed company. The names and addresses of the initial members of the Company are

<u>Name</u>	<u>Address</u>
St. James Holdings, LLC	1455 Railhead Blvd., Suite 7 Naples, Florida 34110

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -6 AM 9:35

FILED

(((H04000199573 3)))

Tony V. Ceppaluni

15920 Country Court  
Fort Myers, Florida 33912ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned members have made and subscribed these Articles of Organization this 30<sup>th</sup> day of September, 2004.

*Under penalties of perjury we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

  
Tony V. Ceppaluni, Member

ST. JAMES HOLDINGS, LLC, Member

By: 

James P. Dallas, Manager

By: 

Mary Culp, Manager

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT - 6 AM 9:35

FILED

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

  
James P. DallasDate: September 30<sup>th</sup>, 2004

(((H04000199573 3)))