

NOV-22-2004 09:02

GRIMES GOEBEL

9417480158

P.01

24210

04000084901

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.

((H04000232370 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 : GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
Account Number : 072460000742
Phone : (941) 748-0151
Fax Number : (941) 748-0158

LIMITED LIABILITY COMPANY

Santa Rosa Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED
04 NOV 22 AM 9:55
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2004 NOV 22 AM 10:36

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000232370 3

**ARTICLES OF ORGANIZATION OF
SANTA ROSA HOLDINGS, LLC
a Limited Liability Company**

ARTICLE I

Name

The name of the limited liability company ("Company") is SANTA ROSA HOLDINGS, LLC.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 2314 Butterfly Palm Drive, Naples, Florida 34119.

ARTICLE III

Registered Agent and Office

The name of the Company's initial registered agent in Florida is William S. Galvano. The address of the Company's registered agent is 1023 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE IV

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Managing Member is as follows:

Name:

Philip Peter Galvano

Address:

2314 Butterfly Palm Drive
Naples, Florida 34119

ARTICLE V

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

H04000232370 3

FILED
2004 NOV 22 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV-22-2004 09:02

GRIMES GOEBEL

9417480158 P.03

H04000232370 3

IN WITNESS WHEREOF, I have executed these Articles of Organization on this 15th day
of November, 2004.

By:


Philip Peter Galvano

FILED

2004 NOV 22 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000232370 3

H04000232370 3


**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 Santa Rosa Holdings, LLC.
2. The name and the Florida street address of the registered agent and office are:
William S. Galvano, 1023 Manatee Avenue West, Bradenton, Florida 34205.

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 as provided for in Chapter 608, Florida Statutes.

Dated: November 22, 2004.



William S. Galvano, Registered Agent

U:\ack\Limited Liability Companies\Santa Rosa Holdings, LLC\Articles of Organization.wpd\adh\November 14, 2004

FILED
2004 NOV 22 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000232370 3