Dec. 20. 200 🕰 3: 4f 1 Department rida ot 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. (((H04000250144 3))) 57-M.H. Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. Tot Division of Corporations 04 DEC 20 Fax Number : (850)205-0383 From: η Account Name : LEO J. SALVATORI Account Number : I20030000112 PM 1: Phone : (239)263-1480 m Fax Number : (239)649-0158 dRATION 2 04 DEC 20 PH 3: 1 RECEIVED 5 UIVISION OF CORPI LIMITED LIABILITY COMPANY Mara Investments II, LLC Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$155.00

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No. 3631 P. 2/4

# **ARTICLES OF ORGANIZATION OF**

# MARA INVESTMENTS II, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies as follows:

# **ARTICLE I**

#### NAME

The name of the limited liability company shall be Mara Investments II, LLC (the "Company").

### ARTICLE II

## ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be 194 Burnt Pine Drive, Naples, FL 34119.

# ARTICLE III

#### MANAGEMENT

The Company shall be managed by one or more Managers and shall be a managermanaged company. The initial Manager of the Company shall be: WILLIAM MARA.

#### ARTICLE IV

#### DURATION

The Company shall be **perpetual** in duration and shall exist until dissolved in a manner provided by law or, if an operating agreement is adopted by the members, as provided for therein.

## ARTICLE V

#### MEMBERSHIP

The members of the Company shall have the right to admit new members upon unanimous agreement of the existing members of the Company or, if an operating agreement is adopted by the members, as provided for therein.



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# ARTICLE VI

## MEMBERS' RIGHT TO CONTINUE BUSINESS

The existence of the Company shall continue notwithstanding the death, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

## ARTICLE VII

### DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the limited liability company is C. Lane Wood, Esq., and the address of the office of the registered agent is c/o Salvatori & Wood, P.L., 4001 Tamiami Trail North, Suite 300, Naples, FL 34103-3060.

IN WITNESS WHEREOF, the undersigned has signed these Articles Of Organization as authorized representative at Naples, Florida on December \_\_\_\_\_\_ 2004.

C. LANE WOOD, as Authorized Representative

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this  $20^{+10}$  day of December, 2004, by C. LANE WOOD, as Authorized Representative for and on behalf of one or more members of **Mara Investments II, LLC, a** Florida limited liability company, who [ $\sqrt{}$  is personally known to me or [] who produced a driver's license as identification.

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Name: () Notary Public My Commission Expire

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(SEAL)

In accordance with § 608,408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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#### CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is Mara Investments II, LLC.

The name of the initial registered agent of the limited liability company is C. LANE WOOD, and the address of the office of the registered agent is 4001 Tamiami Trail North, Suite 330, Naples, Florida 34103.

MARA INVESTMENTS II, LLC

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C. LANE WOOD, as Authorized Representative

#### REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided in Section 608.415, Florida Statutes.

-ws

LANE WOOD

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