| Page 1 of 1

## 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.

(((H05000031958 3)))

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

Fax Number : (850) 205-0383

From:

Account Name : DEC J. SALVATORI Account Number : I20030000112 Phone : (239)263-1480 Fax Number : (239)649-0158

## LIMITED LIABILITY COMPANY

Hoover Two, LLC

Certificate of Status	0
Certified Copy	1
Page Count	-03··\
Estimated Charge	\$155.00

Comparate Filing.

PUBLIC ARRANG HAIR

Ç,

#### H05000031958 3

### ARTICLES OF ORGANIZATION OF HOOVER TWO, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### NAME

The name of the limited liability company shall be HOOVER TWO, LLC, (the "Company").

#### ARTICLE II

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 4001 Tamlami Trail N., Suite 350, Naples, Florida 34103.

#### ARTICLE III

#### REGISTERED AGENT

The name and address of the Initial registered agent in the State of Florida is as follows: C T CORPORATION SYSTEM, 1200 South Pine Island Road, Plantation, Florida 33324.

#### ARTICLE IV

#### **DURATION**

This Company shall exist until December 31, 2055, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Regulations adopted by the members.

#### ARTICLE V

#### MANAGEMENT

The Company will be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager is as follows:

#### Name

#### <u>Address</u>

TCL Realty, Inc.

4001 Tamlami Trail N., Suite 350 Naples FL 34103

#### H05000031958 3

## ARTICLE VI MEMBERSHIP

The Manager shall have the right to admit new members upon making such contributions as are set out in the Regulations, and otherwise complying with and agreeing to the terms and provisions of the Regulations. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

# ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

dissolution of a member, or the occurrence	continue, notwithstanding the death, bankruptcy, or any other event that terminates the continued	
Executed by the undersigned memb	er at Naples/Florida, on the Th day of February,	
2005.		
	i eo J. Salvatori, as authorized agent and	
	atterney-in-fact for:	
	TCL Realty, Inc.	
• ,	4001 Tamiami Traii N., Suite 350	
NAPLES FL 34103		

STATE OF FLORIDA COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this \_\_\_\_\_ day of February, 2005, by Leo J. Salvatori, as authorized agent and attorney-in-fact for TCL Realty, Inc., a Florida corporation. He is personally known to me.



Yann C. Janie			
Notary Public			
NANCY C - JARVI	ZATAT	7	
Typed, printed or etamped name of notary My commission expires:	CRETARY OF STATE	FEB -8 A 94	
		<u>-</u> -	

#### H05000031958 3

## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 HOOVER TWO, LLC.

The name of the initial registered agent of the limited liability company is CT CORPORATION SYSTEM, and the address of the office of the registered agent is 1200 South Pine Island Road, Plantation, Florida 33324.

## 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 this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

C.T. CORPORATION SYSTEM

PETER F. SOUZA

ASSISTANT SECRETARY

Date: February 7\_, 2005

ZHOS FEB -8 A 9 4.