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1	ERVICES 6	February 16, 2005  CORPORATION NAME (S) AND DOCUMENT NUMBER (S)
Old Marco, LLC		Pro o
	Filing Evidence  ☑ Plain/Confirmation Copy	Type of Document  Certificate of Status
	□ Certified Copy	□ Certificate of Good Standing
•		□ Articles Only
-	Retrieval Request  Photocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate
	□ Certified Copy	□ Other
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	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
X	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

# ARTICLES OF ORGANIZATION

OF OLD MARCO, LLC

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 Old Marco, LLC.

### **ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of this Company shall be 404 Citation Point, Naples, Florida 34104, 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 name and address of the initial manager is as follows:

The von Liebig Office, Inc. 404 Citation Point Naples, Florida 34104

#### 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 16 day of February, 2005.

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 16 day of February, 2005, in the City of Naples, State of Florida.

Jeff M. Novatt, Esq. Registered Agent

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