

(Re	equestor's Name)	
(Ac	ddress)	. "
(Ac	idress)	
•	,	
(6)	ty/State/Zip/Phone	<u></u>
(CI	ty/State/Zip/Prione	; #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	- 4
	•	
Certified Copies	Certificates	of Status
	Cordinates	OI Otatus
·		
Special Instructions to	Filing Officer:	







ACCOUNT NO. : 072100000032

REFERENCE: 792628 82724A

AUTHORIZATION

COST LIMIT: 160.00

ORDER DATE: January 4, 2006

ORDER TIME: 11:44 AM

ORDER NO: 792628-005

CUSTOMER NO: 82724A

DOMESTIC FILING

NAME:

MALIBU NICK'S, LLC

EFFECTIVE DATE:

XX	ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX XX	CERTIFIED COPY CERTIFICATE OF GOOD STANDING
CONTACT	PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF MALIBU NICK'S, LLC A FLORIDA LIMITED LIABILITY COMPANY



ARTICLE I NAME

The name of this limited liability company is Malibu Nick's, LLC, referred to in these Articles of Organization as the "Company".

ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 7995-B Preserve Circle, Naples, Florida 34119. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV ORGANIZER

The organizer of the Company is Frank P. Potestio, Jr., who is a natural person at least eighteen (18) years old.

ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, who, individually, shall have that authority. The name and address of the managing member is:

Frank P. Potestio, Jr. 7995-B Preserve Circle Naples, Florida 34119

ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's Operating Agreement.

ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

Executed this 29th day of December, 2005.

By:
Name: Frank P. Potestio, Jr.

R:\Potestio, Frank\Malibu Nick's\corporate\Malibu Nick's articles tioc

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 IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Malibu Nick's, LLC
- 2. The name and address of the registered agent and office is:

J. Thomas Conroy, III Conroy, Conroy & Durant, P.A. 2210 Vanderbilt Beach Road, Suite 1201 Naples, Florida 34109

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 accept the obligations of my position as registered agent.

(Signature)

Date: December 29, 2005