

L06000036440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SK

Office Use Only



600069268066

FILED

2006 APR -7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -7 AM 6:39

RECEIVED

CLERK'S
OFFICE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 969659 10281A

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 125.00

FILED
2006 APR -7 PM12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 6, 2006

ORDER TIME : 4:35 PM

ORDER NO. : 969659-005

CUSTOMER NO: 10281A

DOMESTIC FILING

NAME: BURNT STORE 63, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Fordyce - EXT. 2936

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY
OF

BURNT STORE 63, LLC

ARTICLE I
Name

The name of this Limited Liability Company is Burnt Store 63, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 7800 University Pointe Drive, Suite 100 Fort Myers, FL 33907.

ARTICLE III
Duration

The period of duration of the Limited Liability Company is in perpetuity except as may be terminated pursuant to the Limited Liability Operating Agreement.

ARTICLE IV
Registered Office and Agent

The initial registered office of this Company shall be 7800 University Pointe Drive, Suite 100 Fort Myers, FL 33907, Telephone: (239) 425-6000, and its initial registered agent at such office shall be Frank R. D'Alessandro.

ARTICLE V
Management

The Limited Liability Company shall be managed by a Manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain additional provisions for the regulation and management of the affairs of the Company consistent with law or these articles of organization. The names and addresses of the members of the Company are:

NAME

ADDRESS

Frank R. D'Alessandro

7800 University Pointe Drive, Suite 100
Fort Myers, FL 33907

FILED
2006 APR -7 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tom Woodyard

7800 University Pointe Drive, Suite 100
Fort Myers, FL 33907

ARTICLE VI
Admission of Additional Members

Additional members will be admitted only with the unanimous consent of all Members upon such terms as are unanimously agreed to by all Members.

ARTICLE VII
Members Rights to Continue Business

The remaining members of the Limited Liability Company shall 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 Limited Liability Company.

Dated this 6 day of April, 2006.

By: FRANK R. D'ALESSANDRO
FRANK R. D'ALESSANDRO

**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 Burnt Store 63, LLC.
2. The name and address of the registered agent and office is:

FRANK R. D'ALESSANDRO
7800 University Pointe Drive, Suite 100
Fort Myers, FL 33907
Office: (239) 425-6000

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.

Dated: April 6, 2006

/FRANK R. D'ALESSANDRO
FRANK R. D'ALESSANDRO