

L06000040956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

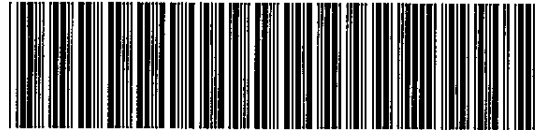
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/State/Zip

850-222-2785

Phone #

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- ADASTRA, LLC
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_
- 4- \_\_\_\_\_

- ☒ Walk-in      ☐ Pick-up time ASAP      ☐ Certified Copy  
☐ Mail-out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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**ARTICLES OF ORGANIZATION  
OF  
ADASTRA, LLC**

THE UNDERSIGNED certify they intend to form a limited liability company under the laws of the State of Florida and hereby 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 (the "Company") shall be **ADASTRA, LLC**

**ARTICLE II  
ADDRESS**

The mailing and street address of the Company's principal office is:

462 Putter Point Drive  
Naples, Florida 34103

**ARTICLE III  
PURPOSES**

The general nature of the business or businesses to be transacted and which the Company is authorized to transact shall be as follows:

- A. To engage in any activity or business authorized under the Florida Statutes including, but not limited to, the investment, acquisition, sale, development, operation and management of real estate and all matters incidental and related thereto.
- B. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the state of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

**ARTICLE IV  
DURATION**

The duration for the Company is perpetual.

**ARTICLE V**  
**REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is **MICHAEL J. VOLPE, Esquire** and the address of the Company's registered agent in Florida is c/o **ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.** 711 Fifth Avenue South, Naples, Suite 201, Florida 34102.

**ARTICLE VI**  
**MANAGEMENT**

The Company is to be managed by the members. The name and address of the initial Manager who is to serve as Manager is **MARK E. HOFFMAN**, whose address is c/o 462 Putter Point Drive, Naples, Florida 34103.

**ARTICLE VII**  
**ADMISSION OF NEW MEMBERS**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of the contribution by new members at the time the new members are admitted.

**ARTICLE VIII**  
**CONTINUATION OF BUSINESS OPERATIONS**

The Company may continue its business operations upon 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 a limited liability Company only upon the unanimous approval of the remaining members.

**ARTICLE IX**  
**TRANSFERABILITY OF MEMBER'S INTEREST**

A member's interest in the Company shall not be transferred unless the transfer is approved by the members in accordance with the Company's Regulations.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 13<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
Print Name: **MARK E. HOFFMAN**

CITY OF TORONTO       )  
PROVINCE OF ONTARIO)

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of April, 2006, by **MARK E. HOFFMAN**, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.

NOTE: If a type of identification is not inserted in the blank provided, then the person(s) executing this

instrument was personally known to me. Unless the parenthetical "did" is circled, the person(s) executing this instrument did not take an oath.

My Commission Expires:

For Life

Signature

Russell James Otter, Jr.

(Type or print name of Notary)

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

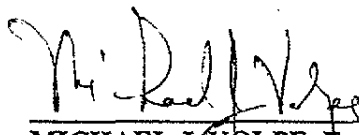
Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

1. The name of the limited liability company is: **ADASTRA, L.L.C.**
2. The name and address of the Registered Agent and office is:

**MICHAEL J. VOLPE, ESQUIRE**  
**ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.**  
711 Fifth Avenue South, Suite 201  
Naples, Florida 34103

Having been named as Registered Agent 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 this 18<sup>th</sup> day of April, 2006.

  
\_\_\_\_\_  
**MICHAEL J. VOLPE, Esquire**

This instrument prepared by:  
**MICHAEL J. VOLPE, ESQUIRE**  
**ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.**  
711 Fifth Avenue South, Suite 201  
Naples, Florida 34102