

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.

((H06000140289 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.
Account Number : I20020000070
Phone : (239) 336-6253
Fax Number : (239) 332-2243

RECEIVED

06 MAY 22 PM 3:47

DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SEMPER FI PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H06000140289 3)))

**ARTICLES OF ORGANIZATION OF
SEMPER FI PROPERTIES, LLC**

The undersigned certifies that he is acting as an authorized representative for the purpose of forming 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. The undersigned further certifies that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **SEMPER FI PROPERTIES, LLC**, and its principal office shall be located at 2644 Sunvalc Court, Cape Coral, Florida 33991, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be 2644 Sunvalc Court, Cape Coral, Florida, 33991.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any part of the business, good will, rights, assets, and liabilities of any person, firm, association, corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the

(((H06000140289 3)))

2006 MAY 22
FILED
SECRETARY OF STATE
OFFICE

(((H06000140289 3)))

laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

There shall be one three members of this limited liability company, whose names, addresses and percentages of ownership are as follows:

Daniel J. Brennan, Jr. 2644 Sunvale Court Cape Coral, Florida 33991	1%
James P. Crosby 2644 Sunvale Court Cape Coral, Florida 33991	49.5%
Juliano B. Pereira 2644 Sunvale Court Cape Coral, Florida 33991	49.5%

ARTICLE IV EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the

(((H06000140289 3)))

2006 MAY 22 AM 11:48
SECRETARY OF STATE
FLORIDA

(((H06000140289 3)))

regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE V MANAGEMENT

The limited liability company shall be managed by not less than one (1) manager. The following is the name and address of the individual who shall initially serve as manager of the limited liability company until the first annual meeting of the members or until his successors are elected and qualify in accordance with the regulations:

James P. Crosby
2644 Sunvale Court
Cape Coral, Florida 33991

ARTICLE VI MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contribution required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business of the company with the unanimous consent of the remaining members.

ARTICLE VII DISTRIBUTIONS

The members shall be entitled to the net profits, as defined in the regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The distribution of the profits shall be determined as provided in the regulations of the company.

ARTICLE VIII DURATION

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in existence for a term of Fifty (50) years, unless sooner terminated, liquidated or dissolved, as provided in the regulations adopted by members.

(((H06000140289 3)))

FILED
SECRETARY OF STATE
MAY 22 AM 11:48
DIVISION OF CORPORATE & BUSINESS SERVICES

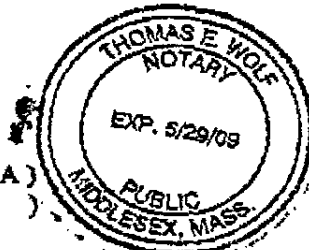
(((H06000140289 3)))

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the company's initial registered agent is Frank A. Pavese, Jr., 4635 S. Del Prado Blvd., Cape Coral, Florida 33904.

The undersigned, being an authorized representative of the limited liability company, certifies that this instrument constitutes the proposed articles of Organization of SEMPER FI PROPERTIES, LLC.

Executed by the undersigned at Lee County, Florida, on the 16 day of MAY 2006



JAMES CROSBY

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared JAMES CROSBY, who ☐ is personally known to me or ☐ has produced MA license as identification as the person who made and subscribed to the foregoing Articles of Organization and certifies and acknowledges that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 16 day of MAY 2006



My Commission No. is: _____

My Commission Expires: _____

Thomas E. Wolf
Notary Public

Thomas E. Wolf
Notary Public, Massachusetts
My Comm. Expires May 29, 2009

(((H06000140289 3)))

SECRETARY OF STATE
2006 MAY 22 AM 11:48

((H06000140289 3)))

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First—That SEMPER FI PROPERTIES, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named Frank Pavese, Jr., located at 4635 S. Del Prado Blvd., City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Frank Pavese Jr.
Frank Pavese, Jr., Registered Agent

F:\WFDATA\VP\Semper FI Properties\Acceptance Of Registered Agent.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 22 AM 11:48

((H06000140289 3)))