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July 25, 2006

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Marco Venetian, LLC

	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	
	NEW FILINGS	AMENDMENTS 2	
	Profit	AMENDMENTS  Amendment  Resignation of RA Officer/Director  Change of Registered Agent	
	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
MARCO VENETIAN, 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 Marco Venetian, 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. 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 VI. 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.

#### <u>ARTICLE VII. ORGANIZER</u>

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 25 day of July, 2006.

Feff 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 25 day of July, 2006, in the City of Naples, State of Florida.

Jeff M. Novatt, Esq. Registered Agent