

07/23/2007 17:19

239-2540709

COX & NICI

PAGE 01

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

L07000076017

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.

(((H07000187635 3)))



H070001876353ABC4

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 : COX & NICI
Account Number : I20000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Costley Family Enterprises, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED

07 JUL 23 AM 7:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 23 AM 11:26

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF ORGANIZATION
OF
COSTLEY FAMILY ENTERPRISES, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company is Costley Family Enterprises, LLC (the "Company").

**ARTICLE II
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE III
ADDRESS**

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

257 Barefoot Beach Blvd., Unit 404
Bonita Springs, Florida 34134

**ARTICLE IV
REGISTERED OFFICE AND AGENT**


The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

Gary E. Costley
257 Barefoot Beach Blvd., Unit 404
Bonita Springs, Florida 34134

Dated effective as of July 23, 2007.


James R. Nici
Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 23 AM 11:26

FILED

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

1. The name of the Company is Costley Family Enterprises, LLC
2. The name and address of the registered agent and office is:

James R. Nici, Esq.
c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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, as provided for in Chapter 608 of the Florida Statutes.

Dated: effective as of July 23, 2007

By: 

James R. Nici
Initial Registered Agent

2007 JUL 23 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED