

L 070000 82241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

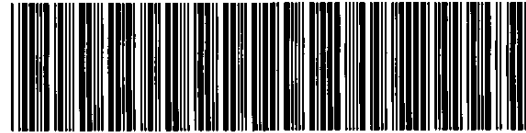
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DIVISION OF REGULATIONS
TALLAHASSEE, FLORIDA
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07 AUG 10 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/ST/Zip

Phone #

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TALLAHASSEE, FLORIDA

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

- 1- GASPARILLA PROPERTIES REFERRAL COMPANY, LLC
- 2- _____
- 3- _____
- 4- _____

- Walk-in
 Pick-up time ASAP
 Certified
 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

GASPARILLA PROPERTIES REFERRAL COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Gasparilla Properties Referral Company, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be P.O. Box 1364, Boca Grande, Florida 33921 and the street address is 411 Park Avenue, Boca Grande, Florida 33921.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Carol R. Stewart - P.O. ~~Box 1364~~, Boca Grande, Florida 33921.
411 Park Avenue

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as agreed upon.

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

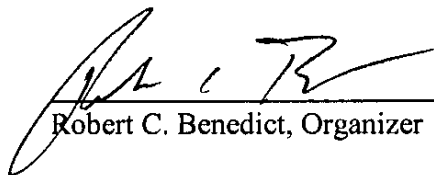
The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

NAME	ADDRESS
Robert A. Melvin, IV	P.O. Box 1364 Boca Grande, Florida 33921
Carol R. Stewart	P.O. Box 1364 Boca Grande, Florida 33921
Randy Wojcik	P.O. Box 1364 Boca Grande, Florida 33921
Carol Lockett	P.O. Box 1364 Boca Grande, Florida 33921

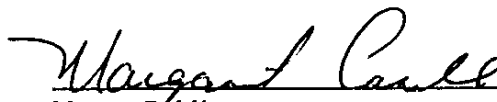
IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Charlotte County, Florida on this 9th day of ~~July~~ ^{August}, 2007.


 Robert C. Benedict, Organizer

STATE OF FLORIDA

COUNTY OF CHARLOTTE

Sworn to (or affirmed) and subscribed before me this 9th day of ~~July~~ ^{August}, 2007 by Robert C. Benedict.


 Margaret Casole
 Notary Public

Personally Known OR Produced Identification
 Type of Identification Produced _____



ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Gasparilla Properties Referral Company, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.



Carol R. Stewart, Registered Agent