

**L07000083802**

**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.**

**(((H07000206275 3)))**



H070002062753ABC

**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)305-0303

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)344-1100  
Fax Number : (239)344-1200

**RECEIVED**  
07 AUG 15 AM 7:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**COCONUT POINT AUTOMOTIVE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

**FILED**  
07 AUG 15 AM 8:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: B07000206275 3

**ARTICLES OF ORGANIZATION  
OF  
COCONUT POINT AUTOMOTIVE, LLC**

**ARTICLE I-NAME**

The name of the limited liability company shall be COCONUT POINT AUTOMOTIVE, LLC (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

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

1800 Boy Scout Drive  
Fort Myers, Florida 33907

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

P.O. Box 70  
Fort Myers, Florida 33902-0070

**ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company is:

<u>Name</u>	<u>Address</u>
KATHERINE G. DOUGHERTY	1800 Boy Scout Drive Fort Myers, Florida 33907

**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FAX AUDIT NO.: B07000206275 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 15 AM 8:51

FAX AUDIT NO.: H07000206275 3

**ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until her successor is elected and qualified:

<u>Name</u>	<u>Address</u>
KATHERINE G. DOUGHERTY	1800 Boy Scout Drive Fort Myers, Florida 33907

**ARTICLE VII-OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 19<sup>th</sup> day of August, 2007.

GW, INC., Member

By:   
Katherine G. Dougherty, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 15 AM 8:51

FAX AUDIT NO.: H07000206275 3

FAX AUDIT NO.: B07000206275 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: COCONUT POINT AUTOMOTIVE, LLC.
- 2. The name and address of the registered agent and office is:

Katherine G. Dougherty  
1800 Boy Scout Drive  
Fort Myers, Florida 33907

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.

  
KATHERINE G. DOUGHERTY  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 AUG 15 AM 8:51

FAX AUDIT NO.: B07000206275 3