L08000001310

Office Use Only



300113605493

01/04/08--01012--017 **155.00

108 JAN -4 AM 11: US

RECEIVED

B. KOHR

JAN 0 4 2008

EXAMINER

OB JAN-4 PM 2: 19
SECRETARY OF STATE
TALLAHASSEE, FLORID,

FILED A ATTORNEYS' TITLE Requestor's Name 1965 Capital Circle NE, Suite A Address Tallahassee, Fl 32308 850-222-2785 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- TOWLES PLAZA EAST, LLC X Walk-in Pick-up time ASAP XXX Certified Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Non-Profit XXX Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



Articles of Organization of TOWLES PLAZA EAST, LLC

RECERTIFICATION OF SOME

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 TOWLES PLAZA EAST, LLC ("Company").

ARTICLE II -- ADDRESS

The street address of the initial principal office of the Company is 25494 Shore Drive, Punta Gorda, Florida 33950, and the initial mailing address of the Company is P. O. Box 511316, Punta Gorda, Florida 33951-1316.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida are Edward L. Wotitzky, 223 Taylor Street, Punta Gorda, Florida 33950.

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, 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 Operating Agreement 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 other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent, as may be provided for in the Operating Agreement.



ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager.

ARTICLE VII -- MANAGEMENT

The Company shall be managed by a Manager, in accordance with the Operating Agreement for the Company adopted by the members for the management of its affairs. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles. The name and address of the initial Manager is Timothy B. Towles, 25494 Shore Drive, Punta Gorda, Florida 33950.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Punta Gorda, Charlotte County, Florida this <u>2</u> day of January, 2008.

Timothy B. Towles

State of Florida County of Charlotte

The foregoing Articles of Organization were acknowledged before me this $\frac{\sqrt{z^2}}{z^2}$ day of January, 2008, by TIMOTHY B. TOWLES. He is personally known to me.

Notary Public

My commission expires:

SANDRA MERSHON BENKNER
MY COMMISSION # DD 445297
EXPIRES: July 30, 2009
Bonded Thru Notary Public Underwinters

CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with § 48.091 Fla. Stat., the following is submitted:

TOWLES PLAZA EAST, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization at 25494 Shore Drive, Punta Gorda, Charlotte County, Florida 33950, has designated Edward L. Wotitzky, Esq., whose street address is 223 Taylor Street, Punta Gorda, Charlotte County, Florida 33950, as its agent to accept service of process within this state.

TOWLES PLAZA EAST, LLC

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the placed stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Edward L. Wotitzky