

**10800004524**

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.**

((H08000010601 3)))



H080000106013ABCQ

**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) 617-6383

From:  
Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 14 AM 8:50

FILED

RECEIVED

08 JAN 14 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**995 CAPTIVA DRIVE, LLC**

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

**D. BRUCE**

JAN 14 2008

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H08000010601 3

ARTICLES OF ORGANIZATION  
OF  
995 CAPTIVA DRIVE, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of 995 Captiva Drive, LLC (the "Company"):

ARTICLE ONE

NAME

The name of the limited liability company is: 995 Captiva Drive, LLC.

ARTICLE TWO

ADDRESS

The street address and the mailing address of the Company is: 7154 Fisher Island Drive, Fisher Island, Florida 33109.

ARTICLE THREE

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

ARTICLE FOUR

MANAGEMENT

The Company will be a manager-managed company.

FAX AUDIT NO. H08000010601 3  
12554365.1

FILED  
08 JAN 14 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


FAX AUDIT NO. H08000010601 3

ARTICLE FIVE  
INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization have been executed by an authorized representative of a member of the Company as of the 11<sup>th</sup> day of January, 2008.

  
Roger S. Goldman, Authorized  
Representative

08 JAN 14 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT NO. H08000010601 3

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been designated as registered agent for 995 Captiva Drive, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, Roger S. Goldman, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for 995 Captiva Drive, LLC, and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of said position.

CFRA, LLC:

By: 

Roger S. Goldman  
Authorized Representative

FILED  
08 JAN 14 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA