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Fax Number : (850) 617-6383

From:

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Account Name : JOHN M WICKER PA Account Number : I20070000104 Phone : (239) 939-2222 : (239) 939-2280

AMND/RESTATE/CORRECT OR M/MG RESIGN

CDW 26269 TAMIAMI TRAIL, LLC

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**EXAMINER** 

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#### AUDIT NO. H08000086210 3

## ARTICLES OF CORRECTION TO CDW 26269 TAMIAMI TRAIL, LLC ARTICLES OF ORGANIZATION

#### **ARTICLE 1**

The Articles of Organization of CDW 26269 Tamiami Trail, LLC, were filed with the Secretary of State of Florida, Division of Incorporation on April 1, 2008 as document number L08000032950.

#### ARTICLE 2

Said Articles of Organization were filed with an inaccuracy as that term is used in Section 608.4115, Florida Statutes.

#### **ARTICLE 3**

The inaccuracy is in Article 5:

The management of the Limited Liability Company shall be initially managed by its sole Member whose name and address is:

Name

Address

Calvin D. Wible

441 Crestwood Lane Naples, FL 34113

#### **ARTICLE 4**

Article 5 of the Articles of Organization of CDW 26269 Tamiami Trail, LLC is hereby corrected by:

The management of the Limited Liability Company shall be initially managed by its sole Member whose name and address is:

Name

Address

CDW Properties of Lee County, LLC

441 Crestwood Lane Naples, FL 34113

Prepared by: John M. Wicker, Esq. Fla. Bar No. 28637 COSTELLO, ROYSTON & WICKER, LLP P.O. Drawer 60205, Fort Myers, FL, 33906 (239) 939-2222 (voice) (239) 939-2280 (facsimile)

#### AUDIT NO. H08000086210 3

#### ARTICLE 5

No business has been conducted by the Company. The undersigned is authorized by all members to execute these Articles of Correction.

John M. Wicker, authorized representative of the members

SECRETARY OF STAFE DIVISION OF CORPORATIONS

#### AUDIT NO. H08000082020 3

# ARTICLES OF ORGANIZATION OF

#### CDW 26269 TAMIAMI TRAIL, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

#### ARTICLE 1

The name of the Limited Liability Company is CDW 26269 Tamiami Trail, LLC.

#### ARTICLE 2

The Limited Liability Company's period of duration shall be perpetual.

#### ARTICLE 3

The street address of the initial principal office of the Limited Liability Company is:

441 Crestwood Lane Naples, FL 34113

The mailing address of the Limited Liability Company is:

c/o John M. Wicker Costello & Royston, LLP P.O. Drawer 60205 Fort Myers, FL 33906

#### ARTICLE 4

The name and street address of the initial registered agent in Florida shall be:

<u>Name</u>

<u>Address</u>

John M. Wicker

12670 New Brittany Blvd., Suite 101 Fort Myers, FL 33907

#### **ARTICLE 5**

The management of the Limited Liability Company shall be initially managed by its sole Member whose name and address is:

Prepared by: John M. Wicker Fla. Bar No. 28637. P.O. Drawer 60205, Fort Myers, FL, 33906

(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H08000082020 3

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SECRETARY OF STATE
VISION OF CORPORATION

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JIVISION OF CORPORATIONS

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Name

Address

Calvin D. Wible

441 Crestwood Lane Naples, FL 34113

#### ARTICLE 6

The right of the remaining Members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company shall be as follows:

Such remaining Members shall continue the Limited Liability Company if, by majority vote, they elect to do so.

#### <u>ARTICLE 7</u>

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

#### ARTICLE 8

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the CDW 26269 Tamiami Trail, LLC, and acknowledged them to be his act on this the 31st day of March, 2008.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)

John M. Wicker,

Authorized Representative of a Member

SECRE IARY OF STATI

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Articles of Organization of CDW 5421

Division Drive, LLC

Prepared by: John M. Wicker, Esq. COSTELLO & ROYSTON, LLP

(239) 939-2222 (voice) (239) 939-2280 (facelmile)

#### AUDIT NO. H08000082020 3

#### **ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the CDW 26269 Tarniami Trail, LLC, and acknowledged them to be his act on this the 31st day of March, 2008.

John M. Wicker, Registered Agent

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