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**EXAMINER** 





ACCOUNT	NO.	:	072100000032

REFERENCE: 535120

AUTHORIZATION : /

COST LIMIT :

ORDER DATE: April 18, 2008

ORDER TIME : 12:28 PM

ORDER NO. : 535120-005

CUSTOMER NO: 82724A

#### DOMESTIC FILING

NAME: MOUNTAINS OF NAPLES, LLC

#### EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS:

#### ARTICLES OF ORGANIZATION OF MOUNTAINS OF NAPLES, LLC A FLORIDA LIMITED LIABILITY COMPANY



#### ARTICLE I NAME

The name of this limited liability company is MOUNTAINS OF NAPLES, LLC referred to in these Articles of Organization as the "Company".

#### ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 2843 Road 134, Township of Perth South, R.R. #7, St. Marys, Ontario, Canada N4X 1C9. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 2210 Vanderbilt Beach Road, Suite 1201, Naples, Florida 34109.

#### ARTICLE III DURATION

The Company shall have perpetual duration.

#### ARTICLE IV ORGANIZER

The organizer of the Company is David William Mountain, who is a natural person at least eighteen (18) years old.

#### ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

#### ARTICLE VI **MANAGEMENT**

The Company is to be managed by the Managers as further provided in the Company's Operating Agreement. No member other than the Managers are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the members are:

David William Mountain, Lenora Jean Mountain, and Stephen John Mitchell, as Trustees of the Mountain Family Trust, 2843 Road 134, Township of Perth South, R.R. #7 St. Marys, Ontario, Canada N4X 1C9

#### ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's Operating Agreement.

## ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

Executed this 16 day of Gail, 2008.

Name: David William Mountain

Title: Manager

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: MOUNTAINS OF NAPLES, LLC
- 2. The name and address of the registered agent and office is:

J. Thomas Conroy, III 2210 Vanderbilt Beach Road, Suite 1201 Naples, Florida 34109

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 accept the obligations of my position as registered agent.

(Signature)

April 16 ,2008.