

L0800011730039073

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.

(((H08000117300 3)))



H080001173003ABCU

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 : CONROY, CONROY & DURANT, P.A.
Account Number : 120040000124
Phone : (239) 649-5200
Fax Number : (239) 649-8140

245-6030

RECEIVED
08 MAY - 5 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MOUNTAINS OF NAPLES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$55.00

FILED
08 MAY - 2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

D. BRUCE

MAY 05 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

4/30/2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mountains of Naples, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacquie Andrews

(Name of Person)

Conroy, Conroy & Durant, P.A.

(Firm/Company)

2210 Vanderbilt Beach Road, Suite 1201

(Address)

Naples, Florida 34109

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristin Conroy

(Name of Person)

at (239)

648-6200

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2061 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$35 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

FILED
08 MAY -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Mountains of Naples, LLC

SECOND: The articles of organization or the application to transact business contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article VI Management states: 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. The statement is incorrect because there are not three members but rather a single member (the trust) which has three trustees. Corrected Statements are as follows: The name and address of the Managers are David William Mountain, Lenora Jean Mountain and Stephen John Mitchell, at 2843 Road 134, Township of Perth South, R.R. #7, St. Marys, Ontario, Canada N4X 1C9. The name and address of the initial member is: The Mountain Family Trust, acting through David William Mountain, Trustee, Lenora Jean Mountain, Trustee, and Stephen John Mitchell, Trustee at 2843 Road 134, Township of Perth, R. R. #7, St. Marys, Ontario, Canada N4X 1C9.

Dated: May 2, 2008

Signature of member or authorized representative of a member

David William Mountain
Typed/Printed Name of Signee

FILED
08 MAY -2 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H08000117300 3

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

FILED
08 APR 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 east 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:

Fax Audit No. H08000117300 3

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 April, 2008.


Name: David William Mountain
Title: Manager

Fax Audit No. H08000117300 3

Fax Audit No. H08000117300 3

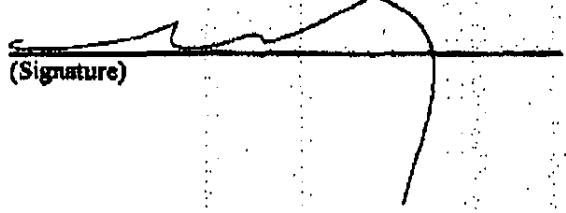
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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 11, 2008.

MOUNTAINS OF NAPLES, LLC
REGISTERED AGENT ACCEPTANCE

Fax Audit No. H08000117300 3