

Division of Corporations

Page 1 of 1

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.

((H08000128927 3)))



H080001289273ABC4

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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

RECEIVED

08 MAY 14 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GULF MIST, LLC

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

08 MAY 14 AM 7:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAY 15 2008

EXAMINER

FAX AUDIT NO. H08000128927 3

ARTICLES OF ORGANIZATION

OF

GULF MIST, LLC

ARTICLE I - NAME

The name of the limited liability company shall be GULF MIST, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is:

16680 MacGregor Blvd.
Fort Myers, Florida 33908

ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Todd A. Wolter
16680 MacGregor Blvd.
Fort Myers, Florida 33908

ARTICLE IV - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE V - MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

ARTICLE VI - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Managers who shall serve as the Managers of the Company until their successor is elected and qualified:

Todd A. Wolter

16680 MacGregor Blvd.
Fort Myers, Florida 33908

FAX AUDIT NO. H08000128927 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 AM 7:57

FAX AUDIT NO. H08000128927 3

Todd Zamniak

16680 MacGregor Blvd.
Fort Myers, Florida 33908

ARTICLE VII - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this 12th day of May, 2008.



Todd A. Wolter, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 AM 7:56

FAX AUDIT NO. H08000128927 3

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

Pursuant to the provisions of Section 608.415, 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: GULF MIST, LLC
2. The name and address of the registered agent and office is:

Todd A. Wolter
16680 MacGregor Blvd.
Fort Myers, Florida 33908

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 and accept the obligations of my position as registered agent.



Todd A. Wolter, Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 14 AM 7:57

FAX AUDIT NO. H08000128927 3