

2080000485 82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500129013235

05/14/08--01040--011 **125.00

FILED

08 MAY 14 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 15 2008

EXAMINER

LAW OFFICES OF CHRISTOPHER A. ROCHE

SAND DOLLAR PLAZA
229 NORTH COLLIER BOULEVARD
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche
Attorney at Law

Telephone (239) 389-0700
Facsimile (239) 389-0800

May 13, 2008

Via DHL Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Phone (850) 245-6051

Re: Filing Articles of
Organization for 8484
Mallards Point, L.L.C., a
Florida Limited Liability
Company

Gentlemen:

Enclosed please find the Articles of Organization for the
above referenced Limited Liability Company, Acceptance of
Registered Agent, together with a check in the amount of \$125.00
made payable to your order to cover filing of the Articles of
Organization and Acceptance of Registered Agent.

Thank you for your time and efforts in this matter.

Sincerely,



Christopher A. Roche

Enclosures

CAR/mmg
g:\data\wpdoc\file\08f003\11cltr104

FILED
08 MAY 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
8484 MALLARDS POINT, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be 8484 Mallards Point, L.L.C. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 8484 Mallards Point, Naples, FL 34114.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Christopher A. Roche, at 229 North Collier Boulevard, Marco Island, FL 34145.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property set forth in Exhibit A.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company

FILED
08 MAY 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE IX -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are

NAME	ADDRESS
Alexander Laidlaw	The Chestnuts, St. Fagans, Cardiff, United Kingdom CF5 6DU
June Margaret Laidlaw	The Chestnuts, St. Fagans, Cardiff, United Kingdom CF5 6DU

Pursuant to Section 608.42335, Florida Statutes, no member of the Company shall be an agent of the Company for the purposes of its business solely by being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

FILED
08 MAY 14 AM 11:32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at 229 North Collier Boulevard, Marco Island, Florida, on this 13TH day of May, 2008.

Alexander Laidlaw
Member-Alexander Laidlaw

June Margaret Laidlaw
Member-June Margaret Laidlaw

STATE OF FLORIDA
COUNTY OF COLLIER

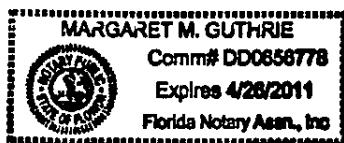
Alexander Laidlaw
Member-Alexander Laidlaw

June Margaret Laidlaw
Member-June Margaret Laidlaw

Affirmed and subscribed before me this 13TH day of may, 2008, by Alexander Laidlaw and June Margaret Laidlaw.

Personally Known _____ or Produced Identification X
Type of Identification Produced BRITISH PASSPORT

(Seal)



Margaret M. Guthrie
Notary Public
State of Florida

MARGARET M. GUTHRIE
Print, Type, or Stamp
Commissioned Name of Notary
Public

CAR/mmg
g:\data\wpdoc\file\08f003\16-30

FILED
08 MAY 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Exhibit "A"

<u>Member</u>	<u>Contribution</u>
Alexander Laidlaw	\$500.00
June Margaret Laidlaw	\$500.00

FILED
08 MAY 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of 8484 Mallards Point, L.L.C., a Florida Limited Liability Company, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.



Christopher A. Roche, Esquire
Registered Agent

CAR/mmg
g:\data\wpdoc\file\08f003\16-32

FILED
08 MAY 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA