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Fax Number : (239)649-0158



### FLORIDA/FOREIGN LIMITED LIABILITY CO.



Champagne of Naples, LLC

Certificate of Status	0
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W08-38983

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J. BRYAN

AUG 2 2 2008

**EXAMINER** 





FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEO J. SALVATORI

August 21, 2008

SUBJECT: BANYAN MORTGAGE, LLC

REF: W08000038983

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #P07000011202, BANYAN MORTGAGE INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan

FAX Aud. #: H08000197761
P.O BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF ORGANIZATION OF CHAMPAGNE OF NAPLES, LLC

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I

#### NAME

The name of the limited liability company shall be CHAMPAGNE OF NAPLES, LLC, (the "Company").

#### ARTICLE II

#### ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 5659 Strand Court, Suite 101, Naples, FL 34110.

#### ARTICLE III

#### REGISTERED AGENT

The name and address of the Initial registered agent in the State of Florida is as follows: Salvatori & Wood, P.L., 4001 North Tamiami Trall, Suite 330, Naples, Florida 34103.

#### ARTICLE IV

#### DURATION

This Company shall exist until December 31, 2058, unless sconer dissolved in a manner provided by law, as herein set forth or as provided in the Operating Agreement adopted by the members.

#### ARTICLE V

#### MANAGEMENT

The Company will be managed by a manager in accordance with the Company's Operating Agreement.

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#### ARTICLE VI

#### MEMBERSHIP

The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with an agreeing to the terms and provisions of the Operating Agreement. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

#### ARTICLE VII

#### MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Naples, Florida, on the 30 of August, 2008.

Leo J. Salvaton, as authorized agent and attorney-in-fact for Champagne of Naples, LLC 5659 Strand Court, Suite 101 Naples, FL 34110

STATE OF FLORIDA COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this  $20^{-10}$  day of August, 2008, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Champagne of Naples, LLC. He is personally known to me.

**NOTARY SEAL** 

Notary Public
Print name below:

NANCY C. JARVI

My commission expires:

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# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

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

The name of the limited liability company is CHAMPAGNE OF NAPLES, LLC.

The name of the initial registered agent of the limited liability company is Salvatori & Wood, P.L., and the address of the office of the registered agent is 4001 North Tamiami Trail, Suite 330, Naples, Florida 34103.

#### REGISTERED AGENT ACCEPTANCE

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 that 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.

SALVATORI & WOOD, P.L., a Florida

limited liability company

Leo J. Salvatori, as Manager

Date: August <u>A</u>, 2008

SECRETARY OF STATE OIVISION OF CORPORATIONS