

JUN-10-2009 14:39

HAHN LOESER PARKS

39 9 9 60 7 01

Division of Corporations

Page 1 of 1

LO9000056693

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.

((H09000139922 3)))



H090001399223ABC2

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 : HAHN LOESER & PARKS
Account Number : I20070000069
Phone : (239)254-2900
Fax Number : (239)592-7716

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 10 AM 10:37

FILED

RECEIVED
09 JUN 10 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

23-1055 5th Avenue North, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

A. LUNT
JUN 11 2009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H09000139922 3

**ARTICLES OF ORGANIZATION
OF
23-1055 5TH AVENUE NORTH, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company is 23-1055 5th Avenue North, LLC (the "Company").

**ARTICLE II
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE III
ADDRESS**

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

4005 Gulf Shore Blvd. N., Apt. 500
Naples, Florida 34103

**ARTICLE IV
REGISTERED OFFICE AND AGENT**


The initial registered office of this Company shall be c/o HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until her successor is chosen is:

Elsie J.W. Schneider
4005 Gulf Shore Blvd. N.,
Naples, Florida 34103

Dated effective as of June 10, 2009.



Juan D. Bendeck
Authorized Representative

FILED
2009 JUN 10 AM 10:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H09000139922 3

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

1. The name of the Company is 23-1055 5th Avenue North, LLC
2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc.
c/o Jeanne L. Seewald, Esq.
800 Laurel Oak Drive, Suite 600
Naples, Florida 34108

FILED
2009 JUN 10 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, as provided for in Chapter 608 of the Florida Statutes.

Dated effective as of June 10, 2009

HL Statutory Agent, Inc.

By: 

Jeanne L. Seewald, Vice President