

Jun 11, 2009 11:32 AM

SALVATORI & WOOD

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Account Name : SALVATORI & WOOD, BUCKEL & WEIDENMILLER, PL  
Account Number : I20030000112  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Big Carlos Boat Club, LLC

Certificate of Status	0
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EXAMINER

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**ARTICLES OF ORGANIZATION  
OF  
BIG CARLOS BOAT CLUB, 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 **BIG CARLOS BOAT CLUB, 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 c/o Larry Sur, 10541 Glen Lakes Drive, Bonita Springs, FL 34135.

**ARTICLE III**

**REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Salvatori, Wood, Buckel & Weidenmiller, P.L., 9132 Strada Place, 4<sup>th</sup> Floor, Naples, Florida 34108.

**ARTICLE IV**

**DURATION**

This Company shall exist until December 31, 2059, unless sooner 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

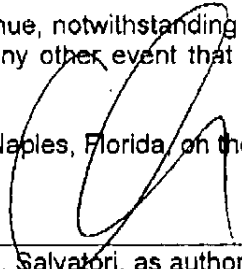
The Manager shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement. Additional members may also be admitted by the affirmative vote or two-thirds 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 11th day of June, 2009.


  
Leo J. Salvatori, as authorized agent and  
attorney-in-fact for Larry Sur  
10541 Glen Lakes Drive  
Bonita Springs, FL 34135

STATE OF FLORIDA  
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 11th day of June, 2009, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Larry Sur. He is personally known to me.

NOTARY SEAL



  
Nancy C. Jarvi, Notary Public

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 **BIG CARLOS BOAT CLUB, LLC.**

The name of the initial registered agent of the limited liability company is Salvatori, Wood, Buckel & Weidenmiller, P.L., and the address of the office of the registered agent is 9132 Strada Place, 4<sup>th</sup> Floor, Naples, Florida 34108.

**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, BUCKEL &  
WEIDENMILLER, P.L., a Florida  
professional limited liability company

By:   
Leo J. Salvatori, as Manager

Date: June 11, 2009

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