

LO90000061747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

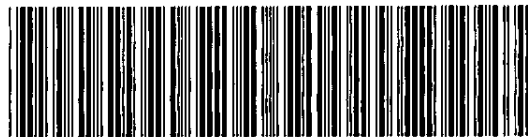
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800157337618

RECEIVED

09 JUN 25 PM 1:43

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUN 25 2009

EXAMINER

FILED

09 JUN 25 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 048162 4380545

AUTHORIZATION :

Lynne H. Heman

COST LIMIT : \$ 125.00

FILED
09 JUN 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 25, 2009

ORDER TIME : 12:09 PM

ORDER NO. : 048162-005

CUSTOMER NO: 4380545

DOMESTIC FILING

NAME: BONITA BAY CLUB LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
BONITA BAY CLUB LLC**

ARTICLE I - NAME

The name of the limited liability company shall be BONITA BAY CLUB LLC (the "Company").

ARTICLE II - MAILING AND STREET ADDRESS

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

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FLORIDA 34135

ARTICLE III - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

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

Name

Address

GARY DUMAS

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FLORIDA 34135

ARTICLE V - 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.

FILED
09 JUN 25 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

Address

BONITA BAY PROPERTIES, INC.

9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FLORIDA 34135

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.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 25th day of June, 2009.

BONITA BAY PROPERTIES, INC.,

By: 
GARY DUMAS, Vice President

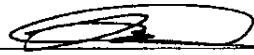
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: BONITA BAY CLUB LLC
2. The name and address of the registered agent and office is:

GARY DUMAS
9990 COCONUT ROAD, SUITE 200
BONITA SPRINGS, FLORIDA 34135

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.



GARY DUMAS
Registered Agent