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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: ASHLEY SMITH** DATE: 04/21/2010 **REF. #:** RA0658.123547 CORP. NAME: LION'S PRIDE OF NAPLES, LLC () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 534570 FOR \$ 125.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

PLEASE RETURN:

() CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

COST LIMIT: \$

() CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

LION'S PRIDE OF NAPLES, LLC



ARTICLE I

NAME AND ADDRESS

The name of this Limited Liability Company shall be **Lion's Pride of Naples, LLC** (the "Company"). The street address of the principal office of the Company is 27771 Industrial Street, Bonita Springs, Florida 34135. The mailing address of the principal office of the Company is P.O. Box 366787, Bonita Springs, Florida 34136.

ARTICLE II

DURATION

The Company shall exist perpetually until dissolved pursuant to a written agreement of all Members of the Company, or as provided by law, or as provided by the Company's Operating Agreement.

ARTICLE III

DESIGNATION OF REGISTERED AGENT

The name and address of the registered agent and office of the Company shall be **CorpDirect Agents, Inc.,** 515 East Park Avenue, Tallahassee, Florida 32301

ARTICLE IV

MANAGEMENT OF COMPANY BUSINESS

The Company's day-to-day business will be managed by one or more managers and is therefore a manager-managed company. The initial managers of the Company are:

Addison M. Fischer, P.O. Box 366787, Bonita Springs, Florida 34136. Heather Burch, P.O. Box 366787, Bonita Springs, Florida 34136.

ARTICLE V

LIMITATIONS ON MEMBERS

The Members shall not take any action on behalf of this Company that is prohibited by the Florida Limited Liability Company Act, or any action that requires consent of the other Members of the Company without first obtaining the prior written consent of all Members of the Company. Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

ARTICLE VI

RIGHT TO CONTINUE BUSINESS OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, the remaining Member or Members shall have the right to continue the business of the Company in accordance with the terms and conditions of the Company's Operating Agreement.

WITNESS, the hand of the undersigned authorized representative of the Members and the Company this $\frac{21}{2}$ day of April, 2010.

Katie Wonsch, Auth. Rep.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for **Lion's Pride of Naples, LLC**, at the place designated in these Articles of Organization, we state that we are familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of our duties.

CorpDirect Agents, Inc.

Katie Wonsch, Asst. Sec.