

Florida Department of State

Division of Corporations 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.

(((H10000122880 3)))



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

CST

Fax Number : (850)617-6383

From:

Account Name : QUARLES & BRADY LLP

Account Number : T20000000067 : (239)262-5959 Phone Fax Number : (239)434-4999

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

philip bresson @ quarles.com



### FLORIDA LIMITED LIABILITY CO.

St. Paul Island, LLC

|                       | <u> </u> |
|-----------------------|----------|
| Certificate of Status | ī        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$130.00 |

C. LEWIS

MAY 2 5 2010

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

H10000122880 3

2010 MAY 24 AM 8: 18

ARTICLES OF ORGANIZATION

SECRETARY OF STAFE FALLAHASSEE. FLORIDA

OF

### ST. PAUL ISLAND, LLC

The undersigned authorized agent of the Initial Member of the limited liability company hereby certifies that the Member, for the purpose of forming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of a limited liability company 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 1 NAME

The name of the limited liability company shall be ST. PAUL ISLAND, 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: 4840 Griffin Blvd., Ft. Myers, Florida, 33908.

### ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

# ARTICLE IV DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's Operating Agreement.

### ARTICLE V MANAGEMENT

The Company shall be manager-managed in accordance with the Operating Agreement adopted by the initial Member for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law, this Instrument and the Florida Limited Liability Company Act.

FILED

H10000122880 3

2010 MAY 24 AM 8: 1-1

ARTICLE VI RESTRICTIONS ON MEMBERSHIP SECRETARY OF STATE FALLAHASSEE, FLORIDA

The initial Members 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.

## ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

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

Executed by the undersigned at Naples, Florida on the 24 day of May, 2010.

KIMBERLY LEACH JOHNSON, ESQ., as authorized representative

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME the undersigned authority, this 24 day of May, 2010, personally appeared KIMBERLY LEACH JOHNSON, ESQ., as authorized representative of ST. PAUL ISLAND, LLC, who is personally known to me.

(SEAL)

ELAINE J. SHRUART
MY COMMISSION # DD 924544
EXPIRES: January 11, 2014
Bended Thir Molary Public Underwitters

Mainy skulit

Notary Public State of Florida

Printed Name: ELAINE J. SHU

My commission expires:

1/11/14

Page 4

FILED

H10000122880 3

2010 MAY 24 AM 8: 13

#### CERTIFICATE OF DESIGNATION OF REGISTERED OFEICE AND OF STATE TALLAHASSEE. FLORIDA **REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS ST. PAUL ISLAND, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS NAPLES-LAWDOCK, INC., AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 1395 PANTHER LANE, SUITE 300, NAPLES, FLORIDA 34109.

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of ST. PAUL ISLAND, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of Registered Agent.

Date: May 29, 2010

NAPLES LAW-DOCK, INC.,

A Florida Corporation

Y KENCH JOHNSON

as Secretary