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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
JUL - 1 2010  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2010

JENNIFER TENNEY  
WOODWARD, PIRES & LOMBARDO, PA  
606 BALD EAGLE DRIVE, STE 500  
MARCO ISLAND, FL 34145

SUBJECT: PINECREST, LLC  
Ref. Number: W10000028411

We have received your document for PINECREST, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is A24678.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 710A00014754

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PINECREST, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer M. Tenney, Esq.  
Name of Person

Woodward, Pires & Lombardo, PA  
Firm/Company

6006 Bald Eagle Drive, Ste 500  
Address

Marco Island, FL 34145  
City/State and Zip Code

jtenney@wpl-legal.com  
E-mail address: (to be used for future annual report notification)

2010 JUN 30 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Jennifer Tenney at ( 239 ) 394-5161  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION  
OF  
PINECREST RENTALS, LLC**

In order to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act, Ch. 608 (the "Act"), we the undersigned hereby execute these Articles of Organization in accordance with the provisions of Section 608.407 of the Act and state that the statements set forth below as to the certain terms of the Limited Liability Company set forth herein are true and correct.

**I. NAME**

The name of the limited liability company is PINECREST RENTALS, L.L.C.

**II. NATURE OF BUSINESS**

The limited liability company shall be for the purpose of owning, acquiring, subdividing, operating, developing, leasing, selling and managing real property located in Florida or other states, as well as all other purposes allowed by law. The company shall have all the powers outlined in F.S. 608.404 which may be necessary to effect the purposes set forth in these Articles.

**III. BUSINESS ADDRESS**

3.1 The mailing address of the Company is 1087 Elrado Street, Naples, FL 34103.

**IV. DURATION**

4.1 The duration of the limited liability company shall be deemed to have commenced as of the date of filing with the Department of State, and shall continue and be perpetual.

4.2 The duration of the Limited Liability Company shall not be affected by the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or other termination of a member's membership in the absence of unanimous consent of the members.

**V. ADDRESS**

The initial address of the principal office of this limited liability company in the State of Florida is 1087 Elrado Street, Naples, FL 34103.

The managers may, from time to time, move the principal office to any other address in the State of Florida.

## VI. MANAGEMENT

6.1 The management of this limited liability company shall be vested in two (2) managers. The initial managers shall serve until the first annual meeting of members or until their successor or successors are elected and qualify. The names and addresses of the initial managers are as follows:

Athena M. Thompson	1087 Elrado Street, Naples, FL 34103
Debra K. Thompson	221 S Plum Street, Havana, IL 62644

6.2 All managers shall be elected by the members annually. Members shall be entitled to vote that number of votes which equates to their percentage interest in the company. The total number of votes to be cast shall be two (2).

## VII. INITIAL MEMBERS AND ORGANIZERS

7.1 The initial members and organizers of the company and their addresses are as follows:

<u>Names</u>	<u>Addresses</u>	<u>Percentage Interest in Co.</u>	<u>No. of Votes Allocated</u>
Athena M. Thompson, Trustee of the Athena M. Thompson Revocable Trust dtd March 17, 2010	1087 Elrado Street Naples, FL 34103	25%	1
Brock E. Thompson, II, Trustee of the Brock E. Thompson Revocable Trust dtd March 17, 2010	1087 Elrado Street Naples, FL 34103	25%	1
Brock E. Thompson	221 S Plum Street Havana, IL 62644	25%	1
Debra K. Thompson	221 S Plum Street Havana, IL 62644	25%	1

7.2 All transfers or assignments shall be permitted. However, if all other members of the limited liability company, other than the member proposing to dispose of his or its interest, do not approve the proposed transfer or assignment by unanimous written consent, the transferee of the interest of the member shall have no right to participate in the management of the business and affairs of the limited liability company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of

contributions to which that member otherwise would be entitled.

### **VIII. PROFITS AND LOSSES**

8.1 Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company's business that remain after the payment of the expenses of conducting the business. Each member shall be entitled to a distributive share of the profits of the company equal to their percentage ownership in the company. Such distributive share of the profits of the company shall be paid to the members at such time as determined by a majority of the managers.

8.2 Losses. All losses that occur in the operation of the limited liability company's business shall be paid out of the capital of the limited liability company and the profits of the business of the company to the extent possible.

### **IX. BOOKS AND RECORDS**

9.1 The managers shall maintain full and accurate books of the company at the company's place of business, showing all receipts, expenses, assets, liabilities, profits and losses of the company and all other records necessary for the recording of the company's business and affairs.

9.2 The managers shall deliver to all members quarterly interim financial information which shall be reviewed but not audited.

### **X. REGISTERED AGENT**

Athena K. Thompson whose address for service of process is 1087 Elrado Street, Naples, FL 34103, shall be the registered agent for the limited liability company.

### **XI. AMENDMENTS**

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by the managers, proposed by them to the members, and approved at a members meeting by a unanimous vote thereon, unless all the members and all the managers sign a written statement manifesting their intentions that a certain amendment of these Articles of Organization be made.

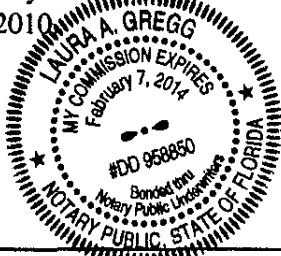


Athena M. Thompson, Trustee of the  
Athena M. Thompson Revocable Trust dtd  
March 17, 2010, Organizer

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared **Brock E. Thompson**, to me known to be the persons described in the foregoing instrument and who acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of May, 2010.



Laura A. Gregg  
Notary Public Signature

LAURA A. GREGG  
Notary Public Printed Signature

Notary Rubber Stamp Seal

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared **Debra K. Thompson**, to me known to be the persons described in the foregoing instrument and who acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of May, 2010.



Laura A. Gregg  
Notary Public Signature

LAURA A. GREGG  
Notary Public Printed Signature


Notary Rubber Stamp Seal



#### ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Athene Thompson  
Athena M. Thompson

This Instrument Was Prepared By:  
Jennifer M. Tenney, Esquire  
Florida Bar Number: 0816191  
Woodward, Pires & Lombardo, P.A.  
606 Bald Eagle Drive, Suite 500  
Marco Island, Florida 34145

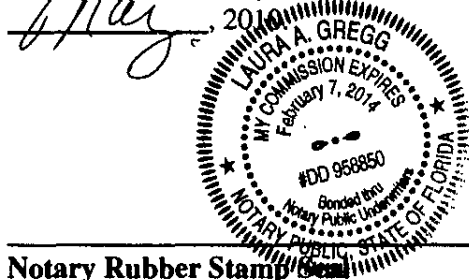
  
Brock E. Thompson II, Trustee of the  
Brock E. Thompson Revocable Trust dtd  
March 17, 2010, Organizer

  
Brock E. Thompson, Organizer  
  
Debra K. Thompson, Organizer

STATE OF FLORIDA  
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Athena M. Thompson, Trustee of the Athena M. Thompson Revocable Trust dtd March 17, 2010, to me known to be the persons described in the foregoing instrument and who acknowledged before me that they executed the same.

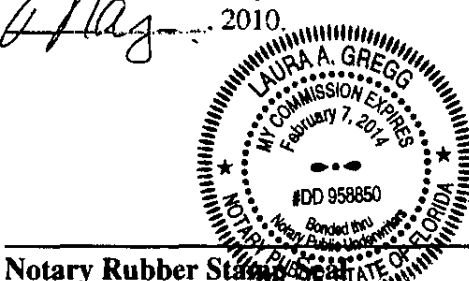
WITNESS my hand and official seal in the State and County last aforesaid this 27 day of



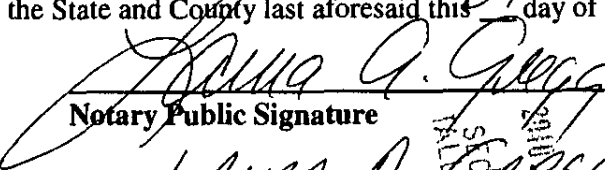
Notary Rubber Stamp  
STATE OF FLORIDA  
COUNTY OF COLLIER

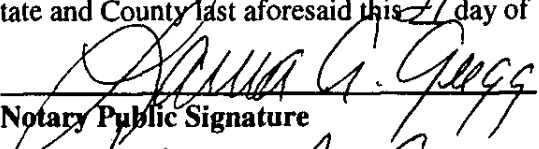
I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared Brock E. Thompson II, Trustee of the Brock E. Thompson II Revocable Trust dtd March 17, 2010, to me known to be the persons described in the foregoing instrument and who acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of



Notary Rubber Stamp  
STATE OF FLORIDA  
COUNTY OF COLLIER

  
Notary Public Signature  
LAURA A. GREGG  
Notary Public Printed Signature  
2010 MAR 30 AM 10:55  
FILED  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

  
Notary Public Signature  
LAURA A. GREGG  
Notary Public Printed Signature