



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.

(((H10000268436 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

Fax Number : (850)617-6383

From:

Account Name : COX & NICI

Account Number: I20000000223

: (239)254-0706 Phone

Fax Number : (239)254-0709

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

Email .	Address:		
---------	----------	--	--

# FLORIDA LIMITED LIABILITY CO. Hayward Forest Lake, LLC

Certificate of Status	1	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$160.00	

TAN DOLVOL



December 15, 2010

70, 2020

COX & NICI

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: HAYWARD FLORIDA, LLC

REF: W10000057853

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

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) 245-6067.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H10000268436 Letter Number: 810A00028972

RECEIVED 10 DEC 16 PM 3: 05 SECRETARY OF STATE ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

DIVISION OF CORPORATION

PAGE 03/04

10 DEC 16 AM 8: 36

# ARTICLES OF ORGANIZATION HAYWARD FOREST LAKE, LLC

**ARTICLE I** NAME

The name of this Limited Liability Company is Hayward Forest Lake, LLC (the "<u>Company</u>").

> ARTICLE II DURATION

The period of duration for the Company is perpetual.

ARTICLE III ADDRESS

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

11290 Longwater Chase Ft. Myers, Florida 33908

## ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalec Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

### <u>articlē V</u> MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

> David L. Copham 11290 Longwater Chase Ft. Mycrs, Florida 33908

Dated effective as of December 14, 2010.

James/R. Nici Authorized Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is Hayward Forest Lake, LLC
- 2. The name and address of the registered agent and office is:

James R. Nici, Esq. c/o Cox & Nici 1185 Immokalee Road, Suite 110 Naples, Florida 34110

Having been named as registered agent and to accept service of process for the abovestated 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, as provided for in Chapter 608 of the Florida Statutes.

Dated: effective as of December 14, 2010

James R. Nici

Initial Registered Agent