# Electronic Articles of Organization For Florida Limited Liability Company

L11000061126 FILED 8:00 AM May 24, 2011 Sec. Of State clewis

## **Article I**

The name of the Limited Liability Company is: CAPTIVA OCEAN ONE, LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

7290 COLLGE PKWY SUITE 400 FT MYERS, FL. 33907

The mailing address of the Limited Liability Company is:

600 GILLAM ROAD WILMINGTON, OH. 45177

## **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The name and Florida street address of the registered agent is:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324

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.

Registered Agent Signature: DONNA MOCH

#### Article V

The name and address of managing members/managers are:

Title: CEO

RALPH L ROBERTS SR 600 GILLAM ROAD WILMINGTON, OH. 45177

Title: MGR

MARY D ROBERTS 600 GILLAM ROAD WILMINGTON, OH. 45177

Title: MGR

MICHELLE CARPENTER

7290 COLLEGE PKWY, SUITE 400

FT MYERS, FL. 33907

Title: VP/S

DONALD DELUCA

7290 COLLEGE PKWY, SUITE 400

FT MYERS, FL. 33907

Title: VP

ROBY ROBERTS 600 GILLAM ROAD

WILMINGTON, OH. 45177

Title: ASEC

JEFFREY WADE 600 GILLAM ROAD

WILMINGTON, OH. 45177

Signature of member or an authorized representative of a member

Electronic Signature: CYNTHIA HENRY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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