

L11000094496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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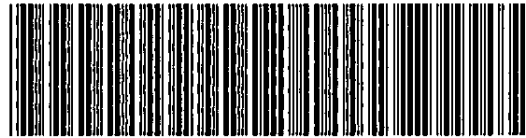
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

AUG 17 2011

EXAMINER

COVER LETTER 1

**TO: Registration Section
Division of Corporations**

SUBJECT: Marina Advisors 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:

Daniel G. Hayes

Name of Person

Keldar Advisors LLC

Firm/Company

520 White Plains Road, Suite 500

Address

Tarrytown, New York 10591-5116

City/State and Zip Code

dhayes@keldaradvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel G. Hayes

at (**914**) **366-7341**

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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Marina Advisors LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1500 Colonial Blvd, Suite 103

Attn.: Jon K. Finstrom

Fort Myers, FL 33907

Mailing Address:

c/o Keldar Advisors LLC

520 White Plains Road, Suite 500

Tarrytown, NY 10591-5116

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Jon K. Finstrom

Name

1500 Colonial Blvd, Suite 103

Florida street address (P.O. Box **NOT** acceptable)

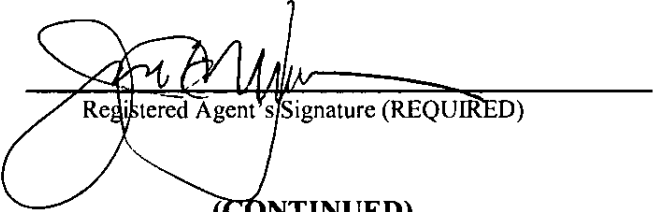
Fort Myers

FL 33907

City, State, and Zip

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TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Jon K. Finstrom c/o Florida Marina Clubs
1500 Colonial Blvd., Suite 103
Fort Myers, FL 33907

MGR

Robert M. Kohn c/o Eastview Realty Advisors
13295 60th Street South
Wellington, FL 33449

MGR

Hans J.M. Wilson c/o Hans Wilson & Associates
1938 Hill Avenue
Fort Myers, FL 33901

MGR

Daniel G. Hayes c/o Keldar Advisors
520 White Plains Road, Suite 500
Tarrytown, NY 10591-5116

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Daniel G. Hayes

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**
- \$ 30.00 Certified Copy (Optional)**
- \$ 5.00 Certificate of Status (Optional)**

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TALLAHASSEE, FLORIDA

[Attachment to Article of Organization]

[**Marina Advisors LLC**]

ARTICLE IV – Managers (continued):

MGR

Robin M Mixon c/o Hans Wilson & Associates
1938 Hill Avenue
Fort Myers, FL 33901

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