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To:

Division of Corporations

: (850)617-6383

From:

Account Name

: JOHN P. WHITE, P.A.

Account Number : 103243001632 : (239)649-7777

Phone

Fax Number

: (239)449-4470

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

SEP 15

## FLORIDA LIMITED LIABILITY CO.

Constantia, SWF, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 0        |
| Page Count            | 04       |
| Estimated Charge      | \$125.00 |

C. LEWIS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF ORGANIZATION

**OF** 

### CONSTANTIA, SWF, LLC

The undersigned, pursuant to Section 608.407 Florida Statutes, as amended, does hereby adopt the following Articles of Organization for such limited liability company (the "Company").

#### **ARTICLE I - Name**

The name of the Limited Liability Company is **CONSTANTIA**, **SWF**, **LLC**, and the street and mailing address of the Company is in care of Mikael Grondahl, 5945 Sand Wedge Lane, #1008, Naples, Florida 34110.

#### ARTICLE II - Registered Office

The street address of the initial registered office of the Company shall be John P. White, P. A., 1575 Pine Ridge Road, Suite 10, Naples, Florida 34109, and the name of the initial registered agent at that address shall be John P. White.

#### **ARTICLE III - Duration**

The period of duration for the Company shall be perpetual

#### **ARTICLE IV – Management**

The Company is to be managed by a Manager and the name and address of the initial Manager is:

Mikael Grondahl 5945 Sand Wedge Lane, #1008 Naples, Florida 34110.

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777

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The Manager is the Company's agent for purposes of carrying on its business in the usual way and the act of the Manager in the ordinary course of business binds the Company even if performed without actual authority.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization at Naples, Collier County, Florida on this 14<sup>th</sup> day of September, 2011.

John P. White, as the authorized representative of the Members

SECRETARY OF STATE

Fax Audit No: H11000226109 3

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777 Sep. 14. 2011 7:12PM

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 Florida Statutes, the undersigned Limited Liability Company (the "Company"), organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Company is:

#### CONSTANTIA, SWF, LLC, LLC

2. The name and street address of the registered agent and registered office is:

John P. White John P. White, P.A. 1575 Pine Ridge Road, Suite 10 Naples, FL 34109

Having been named to accept service of process for the above 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, and I accept the duties and obligations of Section 608.415 Florida Statutes.

Dated this September 14, 2011.

John P. White

Prepared By: John P. White John P. White, P.A. 1575 Pine Ridge Road, Sulte 10 Naples, Florida 34109 Florida Bar No. 170000 Telephone (239) 649-7777

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