

Division of Corporations

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Florida Department of State
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Fax Number : (850)617-6383

From:

Account Name : STETLER & SKRIVAN, PL
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FLORIDA LIMITED LIABILITY CO.
Warren Vestal, LLC

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**ARTICLES OF ORGANIZATION
OF
WARREN VESTAL, LLC**

The undersigned acting as organizer of WARREN VESTAL, LLC, under the Florida Limited Liability Company Act, adopts the following Articles of Organization for said limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be WARREN VESTAL, LLC, (the "Company").

**ARTICLE II
DURATION**

This Company shall exist perpetually, unless dissolved according to law or as set forth in any Operating Agreement adopted by the Company.

**ARTICLE III
PURPOSE**

The Company is organized pursuant to the Florida Limited Liability Company Act for the purpose of conducting any lawful activity in Florida, with the powers described in the Florida Limited Liability Company Act and as set forth in any Operating Agreement adopted by the Company.

**ARTICLE IV
BUSINESS ADDRESS/MAILING ADDRESS**

The address of the place of business in this State of the Company shall be 627 West Street, Naples, Florida 34108. The mailing address of the Company shall be 627 West Street, Naples, Florida 34108.

Prepared by:
Kent A. Skrivan, Esq.
1421 Pine Ridge Road, Suite 120
Naples, Florida 34109
(239) 597-4500
Bar #0893552

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**ARTICLE V
REGISTERED AGENT**

The name and address of the Company's initial registered agent and registered office is Sean Keating, 627 West Street, Naples, Florida 34108.

**ARTICLE VI
DISSOLUTION, CONTINUATION**

The members shall have the right to continue the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the membership of a member in the Company as may be further provided in any Operating Agreement adopted by the Company.

**ARTICLE VII
MANAGEMENT**

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

Sean Keating
627 West Street
Naples, Florida 34108

**ARTICLE VIII
ADDITIONAL PROVISIONS**

The effective date of this limited liability company shall be upon filing.

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 17th day of November, 2011.

By: Sean Keating
Sean Keating, organizer

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

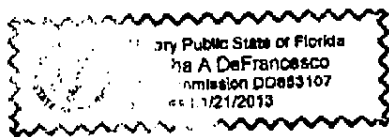
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STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments, personally appeared Sean Keating, to me known to be the person described in and who executed the foregoing Articles of Organization of WARREN VESTAL, LLC. Sean Keating is ✓ personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State named above, this 17th day of November, 2011.



Maria A. DeFrancesco
Notary Public
My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/RESISTERED OFFICE**

In compliance with Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is WARREN VESTAL, LLC
2. The name and address of the registered agent and registered office is:

Sean Keating
627 West Street
Naples, Florida 34108

By: Keating

Sean Keating

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ACCEPTANCE:

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 relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Sean Keating

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