

KNOTT EBELINI HART

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FLORIDA LIMITED LIABILITY CO.
9471 MONTEVERDI GROUP, LLC

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Page Count	03
Estimated Charge	\$125.00

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EXAMINER

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ARTICLES OF ORGANIZATION
FOR
9471 MONTEVERDI GROUP, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

9471 MONTEVERDI GROUP, LLC

ARTICLE II - PRINCIPAL OFFICE

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

12368 MUDDY CREEK LN
FORT MYERS FL 33913

ARTICLE III - PURPOSE AND POWERS

3.1 Purpose. The purpose for which the Limited Liability Company is organized is to provide private secured financing for the acquisition and improvement of the real property located at 9471 Monteverdi Way, Fort Myers, Florida 33912, described as Lot 47, Block F, Renaissance, a subdivision according to the plat thereof recorded at Plat Book 72, Pages 18-30, inclusive, in the Public Records of Lee County, Florida.

3.2 Powers. The Limited Liability Company shall have the same powers as an individual to do all things necessary to carry out its purpose.

ARTICLE IV - MANAGEMENT

4.1 Manager-managed. The Limited Liability Company is to be managed by a manager or managers.

4.2 Authority of Manager(s). The manager(s) is/are authorized to act on behalf of the Limited Liability Company in every way within the purpose and powers above stated, except that the manager(s) is/are not authorized to do the following on behalf of the Limited Liability Company unless specifically approved by the members in the manner provided in the Operating Agreement:

- (1) Engage in any business beyond the scope of the purpose above stated
- (2) Sell, transfer, or otherwise dispose of all or substantially all of the assets of the Limited Liability Company, except in connection with the Limited Liability Company's receipt of full repayment of funds loaned in accordance with the purpose above stated, with interest, according to the agreement governing the loan

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- (3) Initiate a voluntary proceeding in bankruptcy, or seeking any state law remedy for relief from creditors, in which the Limited Liability Company is the debtor
- (4) Convert, merge, or consolidate the Company with or into another entity
- (5) Borrow money or lend money to, or guarantee the debt or other obligations of, any member or other person
- (6) Incur any expense or obligation without reasonable provision for reimbursement to the Limited Liability Company of the full amount paid by the Limited Liability Company for the expense or obligation
- (7) Dissolve the Limited Liability Company, except after the Limited Liability Company has received full repayment of funds loaned in accordance with the purpose above stated, with interest, according to the agreement governing the loan
- (8) Modify or amend these Articles of Organization

If there are multiple managers, any of them alone is authorized to act as provided in this subsection.

4.3 Members Not Agents. No member is an agent of the Limited Liability Company.

4.4 Initial Managers. The names and addresses of the managers who are to serve as managers until their successors are elected and qualify are:

PAM ASSET MANAGEMENT INC., a Florida corporation
594 SHERWOOD AVE.
SATELLITE BEACH FL 32937

ORANGE RIVER CONSTRUCTION, LLC, a Florida limited liability company
4411 LONG LAKE DR.
PORT MYERS FL 33905

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

If existing members are unable or unwilling to immediately contribute additional capital that, in the business judgment of the manager(s), is reasonably needed for fulfillment of the purpose above stated, then the manager(s) of the Limited Liability Company are authorized, without approval of the existing members, to admit additional members for the purpose of raising the capital.

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ARTICLE VI - REGISTERED AGENT

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

David A. Burt
Knott Ebelini Hart
1625 Hendry Street, Third Floor
Fort Myers, FL 33901

EXECUTED BY:

Louis R. Pertz
Print Name: Louis R. PERTZ
Member

STATEMENT OF REGISTERED AGENT

I hereby accept appointment as registered agent and certify that I am familiar with, and accept, the obligations of that position as provided in Chapter 608, Florida Statutes.

David A. Burt
David A. Burt
Knott Ebelini Hart
1625 Hendry Street, Third Floor
Fort Myers, FL 33901

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