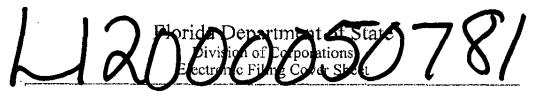
4/13/2012 8:29:40 AM Division of Corporations

Cheri M. Piglia

Hahn Loeser + Parks

Page 3 Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120000979043)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

: HAHN LOESER & PARKS Account Name

Account Number : I20070000069 Phone : (239)254-2900

Fax Number : (239)592-7716

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

FLORIDA LIMITED LIABILITY CO. Blackberry Hill, LLC

Certificate of Status Certified Copy 1 03

Page Count \$160.00 Estimated Charge

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Page 1

Cheri M. Piglia Legal Secretary to Juan D. Bendeck, Esq. Hatin Loeser & Parks LLP 800 Laurel Oak Drive, #600 M&I Building Naples, FL 34108

Direct: (239) 254.2908 Fax: (239) 592.7716

E-Mail: cpiglia@hahniaw.com Website: www.hahniaw.com

😤: http://www.hahnlonear.com/imanas/

Hahn Loeser & Parks LLP is a full-service law firm representing clients across the U.S. and abroad from offices in Cleveland, Columbus, Akron, Naples, Fort Myers, Indianapolis and San Diego.

This email may contain information that is confidential or privileged, and it is intended only for the addressee(s). If you are not the intended recipient, you are prohibited from using, copying, or distributing this email, its contents, or any attachment.

From: cpiglia@hahnlaw.com [mallto:cpiglia@hahnlaw.com]

Sent: Friday, April 13, 2012 8:23 AM

To: Cheri Piglia

Subject: Blackberry Hill, LLC

Scan image attached

12 APR 13 AM 8:56

Page 4

H120000979043

ARTICLES OF ORGANIZATION OF BLACKBERRY HILL, LLC

ARTICLE I

The name of this Limited Liability Company is Blackberry Hill, LLC (the "Company").

ARTICLE II DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

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

320 Horse Creek Drive, Unit 502 Naples, Florida 34110

ARTICLE IV REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, and its initial registered agent at such office shall be HL Statutory Agent, Inc.

<u>ARTICLE V</u> MANAGEMENT

The Company is to be a Manager-Managed company and the names and addresses of elected Managers who shall serve as Managers until the first annual meeting or until their respective successors are chosen is as follows:

Gary F. Wilson 320 Horse Creek Drive, Unit 502 Naples, Florida 34110

Dated effective as of April 13, 2013.

Donna L. Wilson

320 Horse Creek Drive, Unit 502

Naples, Florida 34110

Juan D. Bendeck

Authorized Representative

H12000097904 3

4614774.1

Page 5

H120000979043

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is Blackberry Hill, LLC
- 2. The name and address of the registered agent and office is:

HL Statutory Agent, Inc. c/o Jeffrey M. Folkman, Esq. 800 Laurel Oak Drive, Suite 600 Naples, Florida 34108

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 of the Florida Statutes.

Dated effective as of April 13, 2012

HL Statutory Agent, Inc.

By: Leffen M. Folkman, Vice President

12 APR 13 AM 8: S6