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EXAMINER

#### **COVER LETTER**

TO:	Registration Section Division of Corpo					
SUBJI	rc⊤.	MAR Y SO	DL, LLC			
30 <b>D</b> 3			Liability Company	_		
The en	closed Articles of Or	ganization and fee(s) are sub	mitted for filing.			
Please	return all correspond	ence concerning this matter	o the following:			
			a Collins me of Person	•		
	Vic		olding Company, L.C.			
			m/Company			
	5109 Del Prado Blvd. S					
			Address			
			al, FL 33904			
		hariola@co	ate and Zip Code			
			uture annual report notification)			
For fur	ther information con	cerning this matter, please ca	II: A E E	2012		
	Viola Co	a	239 540 - 0769	2012 APR		
	Name of P	erson	Area Code & Daytime Telephone Number	26		
Enclos	sed is a check for th	e following amount:	OF SI	ညှို့		
\$125.00		130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & S160.00 Filing Certified Copy (additional copy is enclosed) Certified Copy (additional copy is	Fee tatus &		
	F C F	Mailing Address tegistration Section Division of Corporations LO. Box 6327 'allahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 26, 2012

VIOLA COLLINS 5109 DEL PRADO BLVD. S. CAPE CORAL, FL 33904

SUBJECT: MAR Y SOL, LLC Ref. Number: W12000016815

We have received your document for MAR Y SOL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the weeks "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LEC". The word "Limited" may be abbreviated as "Ltd." andthe word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is P11000010166.

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as

managers. You cannot list both managers and managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 112A00010140

Tammi Cline Regulatory Specialist II

www.sunbiz.org

#### ARTICLES OF ORGANIZATION

OF

#### VILLA MAR Y SOL, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORID

#### ARTICLE I:

The name of this Limited Liability Company shall be:

VILLA MAR Y SOL, LLC

#### ARTICLE II: DURATION

This Limited Liability Company shall exist for a period of thirty (30) years commencing on the day of filing of these Articles in the offices of the Secretary of State.

#### ARTICLE III: PURPOSE

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

#### ARTICLE IV: PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business of this Limited Liability Company shall be 627 SW 57th Street, Cape Coral, FL 33914, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be Viola Collins, 5109 Del Prado Blvd. S, Cape Coral, FL 33904 and the mailing address shall be the same.

#### ARTICLE V: CONTRIBUTIONS TO CAPITAL

The initial capital of this Limited Liability Company shall consist of the sum of One Thousand Dollars (\$1,000.00) which will be contributed by the member, members or managing members (MGRM) in the following amounts:

NAME (MGRM):	<u>ADDRESS</u>	CAPITAL
Juergen Koch	Eiderweg 12	\$ 500.00
	D-25826 ST.Peter-Ording/Germany	
Andrea Koch	Eiderweg 12	\$ 500.00

D-25826 ST.Peter-Ording/Germany

No member shall be entitled to receive interest on his contribution to capita

## ARTICLE VI: MANAGEMENT OF BUSINESS

This Limited Liability Company is to be managed by a member or member or that the company is to be a member - managed company.

# ARTICLE VII: REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

#### ARTICLE VIII: PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and/or conveyance shall be made, in the name of this Limited Liability Company.

#### ARTICLE IX: DISTRIBUTION OF EARNINGS

The members of the Company shall have the sole discretion whether to issue earnings to the members or retain the same, either in whole or in part. The manager shall not be required to provide a reason for the determination to retain such earnings.

## ARTICLE X: TRANSFERABILITY OF MEMBERS' INTEREST

A member's interest in this Limited Liability Company may be transferred only with the unanimous written consent of all the remaining members if the transferee intends to become a member. Without this consent, the transferee shall not be entitled to become a member or to participate in the management of the company, but shall be entitled only to the share of profits, other compensation or return of contributions to which the transferor otherwise would be entitled.

Transferability of members' interests shall be governed by the provisions of F.S. 608.432, Florida Statutes.

#### ARTICLE XI: ADMISSION OF NEW MEMBERS

Additional members may be admitted from time to time with the unappropriation consent of the members on such terms and conditions as are set forth by a unanimous vote of the members.

## ARTICLE XII (A): WITHDRAWAL OR RETIREMENT OF MEMBER(S)

In the event any member desires to withdraw or retire from the Limited Liability Company, or becomes disabled so that he is unable to fulfill his obligations to the Limited Liability Company as specified in these articles, the member shall give sixty (60) days' notice of his intention in writing by registered or certified mail to the other members at the

last known address of each member. If any member is adjudged incompetent or insane, his guardian shall give notice thereof to each of the other members in the same manner.

Should any member lose its interest to a creditor, either voluntarily or involuntarily, then no member shall be permitted to resign from the Company until such time that the company is dissolved and its affairs are winded up, as per F.S. 608.427(1), Florida Statutes. This provision shall not, however, prevent the company from expelling that member, as set forth in Article XII (B), below.

## ARTICLE XII (B): EXPULSION OF MEMBER(S)

- a) Grounds for Expulsion. Any member may be expelled from monthership in the Limited Liability Company by a majority vote of the other members of the following grounds:
- (1) Failure of a member to make, when due, any contribution required to be made under the terms of this agreement, when such failure has continued for a period of thirty (30) days after written notice thereof;
- (2) Failure to fulfill any other obligation to the Limited Liability Company as specified in these articles, when such failure has continued for a period of thirty (30) days after written notice thereof;
  - (3) Adjudication of the member as insane or incompetent;
- (4) Disability of the member to the extent that he is unable to fulfill his obligations to the Limited Liability Company as specified in these articles;
- (5) The making of an assignment for the benefit of creditors, the filing of a petition under the National Bankruptcy Act or under any similar law or statute of the United States or any state thereof, or the adjudication of the member as a bankrupt or insolvent in proceedings filed against such member under any such act or statutes; or
  - (6) Any unlawful act causing damage to the Limited Liability.

b) **Notice**. On the occurrence of any event listed in subparagraph (a) of this article, the defaulting member may be expelled from membership in the Limited Liability Company, by a majority vote of the other members upon giving the defaulting member fifteen (15) days' notice of expulsion. The notice shall briefly state the grounds for the expulsion.

## ARTICLE XIII: DISSOLUTION, WINDING UP, LIQUIDATION

- a) Causes of Dissolution. This Limited Liability Company shall be dissolved on the occurrence of any of the following events, unless the remaining members unanimously give their written consent to the continuance of the company:
  - 1) Termination of the term of existence specified herein, provided it is less than thirty (30) years.
  - 2) Withdrawal, retirement or expulsion of a member.
  - 3) Death, disability or bankruptcy of a member.
  - 4) Unanimous written consent of the members.
- b) Right to Continue Business. The remaining members of this Limited L
- c) Payment if Limited Liability Company is Continued. If the remaining members elect to continue the company business under subparagraph (b) of this article, they shall pay to the retiring, withdrawing or expelled member, or to the estate of the deceased, the value of such member's interest, as determined by subparagraph (d) of this article, as of the date of the events enumerated in subparagraph (a). Payment shall be made within three (3) months.
- d) Value of Member's Interest. The value of a member's interest in the Limited Liability Company shall be computed by (1) adding the totals of (a) his capital

account, (b) his income account, and (c) any other amounts owed to him by the company; and (2) subtracting from the sum of the above totals the sum of the total of any amount owed by him to the company. If any member withdraws from the company, that member shall be entitled to his initial contribution; to his subsequent capital contributions.

- e) Winding Up and Liquidation. On dissolution of the Limited Liability Company, if the company business is not continued pursuant to subparagraph (b) of this article, it shall be wound up and liquidated as quickly as circumstances will allow. The assets of the company shall be applied to company liabilities in the following order:
  - (1) Amounts owing to creditors other than members.
  - (2) Amounts owing to members other than for capital and profits.
  - (3) Amounts owing to members in respect to capital.
  - (4) Amounts owing to members in this respect to profits.

#### ARTICLE XIV: NOTICE TO MEMBERS

All notices to the members of this Limited Liability Company pursuar to these articles shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

### ARTICLE XV: AMENDMENTS

These articles, except with respect to the vested rights of the members, may be amended from time to time by a majority in interest of the members, and the amendments shall be filed, duly signed by all members of the company, with the Florida Department of State. All members of the company agree to abide by the majority decision and agree to sign such amendments for the purpose of filing with the Florida Department of State.

IN ACCORDANCE WITH section 608.408(3), Florida Statutes, the execution of this document constitues an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of

Organization on this 29th day of February	/ 2012 .	
WITNESSES		
	/ M	
Printed Name: Petra Behruann	Julergen Koch	
- MUC		nai , ∰ { gerret genege
Printed Name: Louis Behruaun	Andrea Koch // SSR 26	angre S t
	PA 3	\$ 1
STATE OF FLORIDA	STATE FLORID	
COUNTY OF LEE	₽	
I HEREBY CERTIFY that on this .25	. day of	ore
me, an officer duly qualified to take	i	

identification to me and personally appeared July Lucion to me and who/they German Passport No. C. 113 K. 6.20 R......, as identification to me and who/they

executed the foregoing instrument and acknowledged before me that they executed the

My Commission Expire

same, and who/they did not

Notary Public, State of Florida Commission No.: FE 131224

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 608.415, Florida Statutes.

Viola Collins

SECRETARY OF STATE
TALLAHASSEE, FLORIDA