Division of Corporations Electronic Filing Cover Sheet

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.

(((H12000129228 3)))



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:

Account Name ; QUARLES & BRADY LLP

Account Number: I20000000067 Phone

Fax Number

(239) 262-5959

(239) 434-4999

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

bresson @ quarles

FLORIDA LIMITED LIABILITY CO. 15901 HAMPTON GLEN, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help



1395 Panther Lane Suite 300 Naples, Florida 34109 Phone: 239/262-5959 Attorneys at Law in
Milwaukee and Madison, Wisconsin
Phoenix and Tucson, Arizona
Chicago, Illinois
Naples and Tampa, Florida
Washington, D.C.

FAX TRANSMITTAL COVER SHEET

To:

850-617-6383

Company:

Fax number:

850-617-6383

Phone number:

From:

Shuart, Elaine J. (NAP x4953)

Phone number:

239-434-4953

Senders direct fax: 239-213-5451

Number of Pages (including cover sheet): 5

Date & Time Faxed: 5/11/2012 10:58:18 AM CST

Message:

THE INFORMATION CONTAINED IN THIS MESSAGE IS PERSONAL AND CONFIDENTIAL FOR THE RECIPIENT(S) NAMED ABOVE.

IF YOU HAVE RECEIVED THIS MESSAGE IN ERROR,
PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THIS MESSAGE TO US BY MAIL. THANK YOU.

IN CASE OF ANY TRANSMISSION PROBLEM, CALL (239) 262-5959

ARTICLES OF ORGANIZATION OF 15901 Hampton Glen, LLC

The undersigned authorized agent of the initial members of the limited liability company hereby certifies that the members, for the purposes of forming a limited liability company under the laws of the State of Florida, provided for the formation, rights, privileges, and immunities of a limited liability company for profit. I further declare that the following articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME AND PURPOSE

The name of the limited liability company shall be 15901 HAMPTON GLEN, LLC (the "Company") and the nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which companies may be organized under the Florida Limited Liability Company Act (the "Act").

ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be: 835 S. Town and River Drive, Ft. Myers, Florida 33919.

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Joel S. Notes, 835 S. Town and River Drive, Ft. Myers, Florida 33919.

ARTICLE IV DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Company's operating agreement.

ARTICLE V MANAGEMENT

The Company shall be manager-managed in accordance with the operating agreement adopted by the initial members for the management of the business and affairs of the Company.

5/11/2012 10:58:34 AM CST Shuart, Elaine J. (NAP x4953) DCMFAXBRD02.2.4 Page 4 H120001292283

ARTICLE VI RESTRICTIONS ON MEMBERSHIP

The members shall have the right to admit new members upon meeting the conditions set forth in the Company's operating agreement, including requirements that the new members agree to and comply with the terms and provisions of the operating agreement.

ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

ARTICLE VIII AMENDMENTS TO ARTICLES

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act, and all rights conferred upon members herein are granted subject to this reservation.

PHILIP M. BRESSON, ESQ., as authorized representative

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME the undersigned authority, this <u>N</u> day of May, 2012 personally appeared PHILIP M. BRESSON, ESQ., as authorized representative of 15901 HAMPTON GLEN, LLC, who is personally known to me.

(SEAL)

ELAINE J. SHUART
MY COMMISSION if DD 924544
EXPIRES: January 11, 2014
Bonded Thru Notary Public Underwriters

Notary Public State of Florida

Printed Name: ELAINE J.

My commission expires: 1/11/

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

THE NAME OF THE LIMITED LIABILITY COMPANY IS 15901 HAMPTON GLEN, LLC.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY IS JOEL S. NOTES, AND THE ADDRESS OF THE OFFICE OF THE REGISTERED AGENT IS 835 S. TOWN AND RIVER DRIVE, FT. MYERS, FLORIDA 33919.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being named in the Articles of Organization of 15901 HAMPTON GLEN, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position of Registered Agent.

Date: May jt , 2012