Division of Corporations

Page 1 of 2

Florida Department of State

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.

(((H12000145882 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:

: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Name

Account Number: 075410002172 : (239)344-1100 Fax Number : (239)344-1200

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

1	Address:_	 	

FLORIDA LIMITED LIABILITY CO. BATTISTA FARMS US 41 REAL PROPERTY, LLC

Certificate of Status	0	
Certified Copy	1	
Page Count	02	
Estimated Charge	\$155.00	

J. BRYAN

JUN - 5 2012

EXAMINER

Fax Server

FAX AUDIT NO.: HJ2000145882 3

ARTICLES OF ORGANIZATION OF BATTISTA FARMS US 41 REAL PROPERTY, LLC

ARTICLE I-NAME

The name of the company shall be BATTISTA FARMS US 41 REAL PROPERTY, LLC, a Florida limited liability company (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

19490 South Tamiami Trail Fort Myers, Florida 33908

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence on the date on which these Articles of Organization are filed with the Florida Department of State and shall terminate as provided for in the Operating Agreement.

<u>ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE</u>

The name and street address of the initial registered agent of the Company is:

<u>Name</u>

Address .

LORETA BATTISTA VALONE

15396 Briar Ridge Circle Fort Myers, FL 33912

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

Address

LORETA BATTISTA VALONE

15396 Briar Ridge Circle Fort Myers, FL 33912

FAX AUDIT NO.: H12000145882 3

FAX AUDIT NO.: H12000145882 3

ARTICLE VII-OPERATING AGREEMENT

THED TISE The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 31st day of May, 2012.

> South Bottiste Valore Member: Loreta Battista Valone, as Trustee of the Cora Battista Revocable Trust dated May 22, 1996, as amended on December 2, 1999 and May 10, 2002

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- The name of the limited liability company is: BATTISTA FARMS US 41 REAL PROPERTY LLC
- 2. The name and address of the registered agent and office is:

Loreta Battista Valone 15396 Briar Ridge Circle Fort Myers, FL 33912

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.

LORETA BATTISTA VALONE

Registered Agent