

L12000115141

9/7/12

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

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

Email Address: N/A

FLORIDA LIMITED LIABILITY CO.
Naples National Development LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
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12 SEP -7 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 SEP -7 AM 11:53
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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 10 2012

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: **Naples National Development LLC**

ARTICLE II - Address

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

Principal Office Address:

Mailing Address:

7631 Palmer Court

7631 Palmer Court

Naples, FL 34113

Naples, FL 34113

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ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

The name and Florida street address of the registered agent are:

Frank Meak

Name

7631 Palmer Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34113

(City / State / Zip)

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, F.S.

Frank Meak

Registered Agent's Signature - Frank Meak

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ARTICLE IV - Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

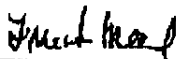
Frank Meak - 7631 Palmer Court, Naples, FL 34113

MGRM

Club Estates Limited - Pelican House
119C Eastbank Street, Southport, Merseyside, PR8 1DQ, UK

(Use attachment if necessary)

REQUIRED SIGNATURE:



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Frank Meak

Typed or printed name of signer