

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.

((H12000295158 3)))



H120002951583ABC0

**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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)344-1100  
Fax Number : (239)344-1200

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

Email Address: \_\_\_\_\_

RECEIVED  
12 DEC 17 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.  
ALICO 5000 HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

A. LUNT

DEC 18 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H12000295158 3

**ARTICLES OF ORGANIZATION  
OF  
ALICO 5000 HOLDINGS, LLC**

**ARTICLE I-NAME**

The name of the limited liability company shall be ALICO 5000 HOLDINGS, LLC (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

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

12800 University Drive, Suite 275  
Fort Myers, Florida 33907

**ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

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

**Name**

**Address**

HF REGISTERED AGENTS, LLC	1715 Monroe Street Fort Myers, Florida 33901
---------------------------	---

**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 are the name and

FAX AUDIT NO.: H12000295158 3

FILED  
2012 DEC 17 AM 11:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H12000295158 3

address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

NameAddress

OJ BUIGAS

12800 University Drive, Suite 275  
Fort Myers, Florida 33907ARTICLE VII-OPERATING AGREEMENT

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 an authorized representative of the Members of the Company, has executed these Articles of Organization this 17<sup>th</sup> day of December, 2012.

  
GUY E. WHITESMAN  
Authorized Representative

FAX AUDIT NO.: H12000295158 3

2012 DEC 17 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FILED

2012 DEC 17 AM 11:29

FAX AUDIT NO.: H12000295158 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**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.

1. The name of the limited liability company is: ALICO 5000 HOLDINGS,  
LLC.
2. The name and address of the registered agent and office is:

HF Registered Agents, LLC  
1715 Monroe Street  
Fort Myers, Florida 33901

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.

HF REGISTERED AGENTS, LLC,  
Registered Agent

By: 

Guy E. Whitesman, Vice President

FAX AUDIT NO.: H12000295158 3