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LAW OFFICES of SUllivan & Garner

SunTrust Building 801 Laurel Oak Drive, Suite 103 Naples, Florida 34108-2707

> Phone: 239-262-6118 Fax: 239-260-5814

John L. Sullivan, Jr., Esq. (Retired)

John A. Garner, Esq.
Master of Laws in Taxation
e-mail: jgarner@sullgarnlaw.com

April 10, 2013

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Re:

Happy Day, L.L.C.

Dear Sir or Madame:

Enclosed you will find an original and one photocopy of the Articles of Organization and Designation of Registered Agent for Happy Day, L.L.C., a Florida Limited Liability Company.

As provided by law, please file the original Articles of Organization, stamp the other as received, and return to the undersigned.

Please note the effective date of April 10, 2013 as set forth in Article II.

Also enclosed is a check in the amount of \$125.00 representing the filing fee for these documents.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Garner

JAG/ Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 16, 2013

LAW OFFICES OF SULLIVAN & GARNER SUNTRUST BUILDING 801 LAUREL OAK DRIVE, SUITE 103 NAPLES, FL 34108-2707

SUBJECT: HAPPY DAY, L.L.C. Ref. Number: W13000022146

We have received your document for HAPPY DAY, L.L.C. and your check(s) totaling \$125.00. 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 not 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 words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". 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".

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.

Neysa Culligan Regulatory Specialist II

Letter Number: 113A00009038

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SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLES OF ORGANIZATION OF HAPPY DAY, L.L.C.

HAPPY DAY COTTAGE, LLC

The undersigned certifies that at least one person has associated for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. It is further declared that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be HAPPY DAY, L.L.C., the mailing address of the company is 440 Bay seems, Naples, Florida 34108, and its principal office shall be located 140 Bayview Avenue, Naples, Florida 34108, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

1891 Pine Ridge Rd. Naples, FL 34109

ARTICLE II
EFFECTIVE DATE

This limited liability company shall have an effective date of April 10, 2013.

ARTICLE III PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

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4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

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- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed by three managers, who shall be managing members, as indicated by "MGRM" below. The name and address of the persons who shall serve as managers until the first meeting of the members is as follows:

Robert V. Swift (MGMR)	Van L. Swift, Jr. (MGMR)	Jennifer S. Gulotta (MGMR)
6530 Sandalwood Lane	6220 Hidden Oaks Lane	658 © Sable Ridge Lane
Naples, FL 34109	Naples, FL 34119	Naples, FL 34109

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ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold, encumbered, or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI DURATION

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 801 Laurel Oak Drive, Suite 103, Naples, FL 34108-2707, and the name of the company's initial registered agent at that address is John A. Garner.

The undersigned, being an authorized representative of one of the members of the limited liability company, certifies that this instrument constitutes the Articles of Organization of HAPPY DAY COTTAGE, LLC

Executed by the undersigned at Naples, Florida, on April 10, 2013.

John A. Gamer

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT OF LIMITED LIABILITY COMPANY

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

HAPPY DAY COTTAGE, LLC.
The name of the limited liability company is HAPPY DAY, L.L.C.

The name of the registered agent for HAPPEDAY, L.L.C. is John A. Garner and the street address of the principal office where the agent is located is 801 Laurel Oak Drive, Suite 103, Naples, Florida 34107-2707.

This statement is to acknowledge that, as indicated above, MAPPY DAY, L.L.C., appointed me, John A. Garner as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: April 10, 2013.

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