Page 1 of 1 Division of Corpo

> 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.

(((H130001127113)))



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

: (239)262-5959

Fax Number

: (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.\*\*

Email Address: arabellacooper@me.com

# FLORIDA LIMITED LIABILITY CO.

3747 Fountainhead, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

MAY 21 2013 B. KOHR

Electronic Filing Menu

Corporate Filing Menu

Help

(H13000112711 3)

## ARTICLES OF ORGANIZATION OF 3747 FOUNTAINHEAD, LLC



The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be 3747 Fountainhead, LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address of the initial principal office of the Company shall be 16 Wonder House, Roseberry Place, London, United Kingdom E8 3GA. The street address of the Initial principal office of the Company shall be 16 Wonder House, Roseberry Place, London, United Kingdom E8 3GA.

## ARTICLE III - 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 IV -- REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are Kevin R. Lottes, Esq., 1395 Panther Lane, Suite 300, Naples, Florida 34109.

## ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except such terms and conditions as are set forth in the Operating Agreement of the Company. A member may transfer its interest in the Company only as set forth in the Operating Agreement of the Company.

# ARTICLE VI - WITHDRAWAL OF MEMBERS

A member of the Company may withdraw from the Company only upon such terms are set forth in the Operating Agreement of the Company.

QB\21153994.1

(H13000112711 3)

#### ARTICLE VII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the occurrence of events specified in the Company's Operating Agreement.

#### ARTICLE VIII -- MANAGEMENT

The Company shall be managed by one or more Managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The original and sole Managers of the Company shall be Thomas A. Cooper and Arabella C. Cooper. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization.

Thomas A. Gooper, Authorized Representative and Manager

Arabella C. Cooper, Authorized Representative and Manager

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of 3747 Fountainhead, 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 accept the obligations of the position of registered agent.