

**L13000075023**

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 : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

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

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

**FLORIDA LIMITED LIABILITY CO.  
Windover Fort Myers Beach, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HctPULSBERRY  
EXAMINER

MAY 22 2013

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**ARTICLES OF ORGANIZATION  
OF  
WINDOVER FORT MYERS BEACH, LLC**

The undersigned, desiring to form a limited liability company (the "Company") under Chapter 608 of the Florida Statutes (the "Act"), does hereby state the following:

**ARTICLE I  
NAME**

The name of the Company shall be Windover Fort Myers Beach, LLC.

**ARTICLE II  
PURPOSE**

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

**ARTICLE III  
PRINCIPAL PLACE OF BUSINESS**

The initial mailing address and street address of the principal office of the Company shall be 13 Elm Street, Manchester, Massachusetts 01944-1365.

**ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of the Company is R & A Agents, Inc., an Ohio corporation, and the street address of the initial registered agent, which shall be the registered office of the Company, is c/o Mark J. Price, Assistant Secretary, 850 Park Shore Drive, Third Floor, Naples, Florida 34103-3587.

**ARTICLE V  
EFFECTIVE DATE**

The Company's effective date of existence shall be the date of filing of these Articles of Organization.

**ARTICLE VI  
DURATION**

The Company's duration shall be perpetual.

FILED  
2013 MAY 17 AM 10:09  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
SARASOTA, FLORIDA

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ARTICLE VII  
MANAGERS

The initial Managers of the Company shall be:

Steven B. Dodge  
13 Elm Street  
Manchester, Massachusetts 01944-1365; and

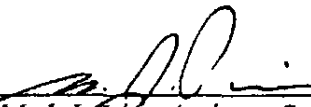
Lee R. Dellicker  
13 Elm Street  
Manchester, Massachusetts 01944-1365.

IN WITNESS WHEREOF, the undersigned, Mark J. Price, being the authorized representative of a member of the Company hereinbefore named, for the purpose of forming a limited liability company under the Act has executed these Articles of Organization as of this 16th day of May, 2013.

  
Mark J. Price,  
Authorized Representative of a Member

I, Mark J. Price, Assistant Secretary of R & A Agents, Inc., an Ohio corporation, a company which has been designated to act as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, hereby, on behalf of such company, accept the appointment as registered agent and agree to act in this capacity. I further agree, on behalf of such company, to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and I am familiar with and accept the designations of the position as registered agent.

R & A Agents, Inc.,  
an Ohio corporation, Registered Agent

By:   
Mark J. Price, Assistant Secretary

May 17, 2013

**VIA FAX 850-245-6030**

Florida Department of State  
Division of Corporations  
c/o Jeraline Saulsberry, Regulatory Specialist II  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Windover Fort Myers Beach, LLC  
Reference Number: 13000028974  
Fax Aud.: H13000110105  
Letter Number: 513A00012411

To whom it may concern:

It is desired to form a new Florida limited liability company to be named Windover Fort Myers Beach, LLC. An existing foreign limited liability company, Windover Fort Myers Beach, LLC, is a Massachusetts limited liability company that is authorized to do business in Florida. The Massachusetts limited liability company has the same member and managers as the entity to be created, Windover Fort Myers Beach, LLC, a Florida limited liability company.

The managers of Windover Fort Myers Beach, LLC, a Massachusetts limited liability company hereby authorize the use of the name Windover Fort Myers Beach, LLC as a Florida limited liability company and acknowledge that they are to be the managers of the Florida LLC when it is formed.

Please confirm via fax to 239-261-3659 that this acknowledgement and authorization is sufficient to file the document we transmitted electronically to the Florida Department of State.

Very truly yours,



Steven B. Dodge, Manager of Windover  
Fort Myers Beach, LLC, a Massachusetts  
limited liability company



Lee R. Dellicker, Manager of Windover Fort  
Myers Beach, LLC, a Massachusetts limited  
liability company

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CATHERINE J.S. NADEAU

Paralegal

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850 Park Shore Drive - Trianon Centre, 3rd Floor - Naples, FL 34103  
phone 239.649.6200 fax 239.261.3859



May 17, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ROETZEL & ANDRESS

SUBJECT: WINDOVER FORT MYERS BEACH, LLC  
REF: W13000028974

*To: Teraline  
From: Cathy  
(239) 269-4546  
See letter attached.  
Please use the  
File date, May  
17, 2013, as the  
effective date  
if you  
could.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

*Cathy*

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](http://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." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

THE NAME OF THE CONFLICTING ENTITY IS: WINDOVER FORT MYERS BEACH, LLC,  
DOC. #M09000000633,

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.

P.O. BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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