

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L13000157209
FILED 8:00 AM
November 08, 2013
Sec. Of State
nculligan**

Article I

The name of the Limited Liability Company is:

RESORT AT TRANQUILITY LAKE, LLC

Article II

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

1326 SE 47TH ST
CAPE CORAL, FL. 33991

The mailing address of the Limited Liability Company is:

1326 SE 47TH ST
CAPE CORAL, FL. 33991

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

WALTER J NOVICKI
1326 SE 47TH ST
CAPE CORAL, FL. 33991

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.

Registered Agent Signature: WALTER J NOVICKI

Article V

The name and address of managing members/managers are:

Title: MGRM
WALTER J NOVICKI
3014 SW 14TH PLACE
CAPE CORAL, FL. 33914

Title: MGR
VAN DUNLAP
11200 PORPOISE POINT ROAD
CAPE CORAL, FL. 33993

Title: MGR
DON H KOOGLER
1814 SE 44TH ST
CAPE CORAL, FL. 33904

Title: MGR
HENRY L ALBRECHT
2430 EVEREST PARKWAY
CAPE CORAL, FL. 33904

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Signature of member or an authorized representative of a member

Electronic Signature: WALTER J NOVICKI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.