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.

(((H13000286784 3)))



H130002887843ABC8

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 : GREEN SCHOENFELD & KYLE LLP

Account Number : 120000000177 Phone

: (239)936-7200

Fax Number

: (239)936-7997

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.

Tarpon Lodge, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Organization of

Tarpon Lodge, LLC

A Florida Limited Liability Company



- 1. Name. The name of this limited liability company is Tarpon Lodge, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address of the Company is P. O. Box 200, Pineland, Florida 33945 and the street address of the Company's principal office is Marker 60, Intercoastal Waterway, Florida 33945.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Bruce D. Green. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
- 6. <u>Management of the Company</u>. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Robert A. Wells, Jr., Phyllis R. Wells, Robert A. Wells, III and Kenneth Wells shall serve as the initial Managers of the Company.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 8. <u>Voting.</u> The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.

The undersigned executed these Articles of Organization effective as of December 31, 2013. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Bruce D. Green, Authorized

Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Tarpon Lodge, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bruce D. Green, Registered Agent

Dated: December 31, 2013