

**L140000084398**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : SHEPPARD, BRETT, STEWART, HERSCH, KINSE  
Account Number : 120040000016  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA LIMITED LIABILITY CO.  
SANIBEL FIVE, LLC**

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Corporate Filing Menu

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**SHEPPARD, BRETT, STEWART, HERSCH**  
**KINSEY & HILL, P.A**  
**ATTORNEYS AT LAW**  
9100 College Pointe Court  
Fort Myers, Florida 33919  
(239) 334-1141 - Telefax: (239) 334-3965

January 6, 2014

**MEMORANDUM**

**From:** Craig R. Hersch

**To:** Division of Corporations  
State of Florida  
Attn: LLC Filing Department

**Re:** SANIBEL FIVE, LLC – REVISED DOCUMENT

Attached are revised Articles of Organization for the referenced entity per your instructions of January 3, 2014, for filing on the State's Records. Once filed, please return the Certificate to our office at the address listed above.

Kind regards,

Dorothy V. Berry  
Legal Assistant  
Sheppard, Brett, Stewart, Hersch,  
Kinsey & Hill

Attachments

**FILED**  
2014 JAN -6 PM 12:14  
CLERK OF STATE  
TALLAHASSEE FLORIDA

(( (H1400000844 3) ))

From: SHEPPARD LAW FRIM

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January 3, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHEPPARD BRETT STEWART HERSCH KINSEY & HILL P.A.

SUBJECT: SANIBEL FIVE, LLC

REF: W14000000270

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H14000000844  
Letter Number: 614A00000116

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**Articles of Organization  
of  
Sanibel Five, LLC**

The undersigned, for the purpose of forming a Limited Liability Company under the Revised Florida Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization.

**Article One  
Name**

The name of the Limited Liability Company is Sanibel Five, LLC.

**Article Two  
Registered Agent**

The initial registered agent of the Company is: Craig R. Hersch. The registered address of the Company is: 9100 College Pointe Court, Fort Myers, FL 33919.

**Article Three  
Principal Office**

The mailing and street address of the principal office of the Company are: 1605 Middle Gulf Dr., Unit 105, Sanibel, Florida 33957.

**Article Four  
Management and Purpose**

The Company shall be a manager-managed company, and shall initially be managed by Richard A. Boehning and Phyllis L. Boehning. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization. The general purpose of the Company is to perform any lawful business, including the family management of family interests, within or without the State of Florida.

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned members have made and subscribe these Articles of Organization at Fort Myers, Florida, for the foregoing uses and purposes this December 31, 2013.

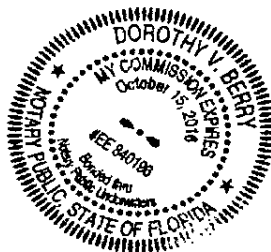
Craig R. Hersch  
 Craig R. Hersch, authorized  
 representative of the Members

STATE OF FLORIDA  
 COUNTY OF LEE

The foregoing instrument was acknowledged before me on December 31, 2013  
 by Craig R. Hersch, who (✓) is personally known to me or who ( ) has produced  
N/A as identification.

(Seal)

My Comm. Expires:  
 My Comm. No.:



Dorothy V. Berry  
 Notary Public  
 DOROTHY V. BERRY  
 Printed Notary Signature

### Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for Sanibel Five LLC at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 605, Florida Statutes.

Craig R. Hersch  
 Craig R. Hersch

Date: December 31, 2013

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