

L14000059297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

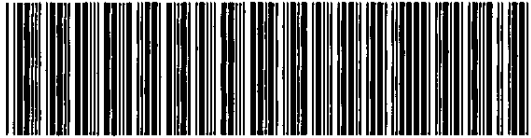
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 10 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2014

THOMAS G ECKERTY, P.A.
12734 KENWOOD LANE, STE. 89
FORT MYERS, FL 33907-5638

SUBJECT: 5325 MALIBOU COURT, LLC
Ref. Number: W14000018646

We have received your document for 5325 MALIBOU COURT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 214A00006293



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2014

THOMAS G ECKERTY, P.A.
12734 KENWOOD LANE, STE. 89
FORT MYERS, FL 33907-5638

SUBJECT: 5325 MALIBU COURT, LLC
Ref. Number: W14000018646

We have received your document for 5325 MALIBU COURT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Please remove the reference to 608 statute and replace with 605 reference in the registered agent acceptance.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 214A00007426

Thomas G. Eckerty, P.A.

ATTORNEY AT LAW

12734 Kenwood Lane, Suite 89
Fort Myers, Florida 33907-5638

(239)936-8338

Fax: (239) 936-2988

Email: thomaseckerty@embarqmail.com

April 3, 2014

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

VIA UPS DELIVERY

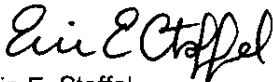
RE: 5325 Malibu Court, LLC

Dear Sir or Madam,

I am enclosing herewith the revised paperwork to file a new limited liability company with the Department of State. You are already holding our Check No. 2499 in the amount of \$125.00 to cover the initial filing fee, the registered agent fee, and the cost for a certified copy of the original in regards to this filing. For your information, I have also enclosed a copy of the correspondence which we received regarding the initial filing.

Please file this company on my behalf and return the certified copy of the original to my office in the enclosed self-addressed, stamped envelope. If you have any questions or if you need additional information in order to process this request, please contact our office upon your receipt hereof.

Very truly yours,



Erin E. Stoffel
Legal Secretary

Enclosures

~~***~~ Please note that we changed a
misspelling of the name of the LLC
from the original LLC (which filing
wasn't processed). The correct
spelling is shown on the revised
filing enclosed herewith.

Thank You!

Erin

FILED

2014 APR 10 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
5325 MALIBU COURT, LLC**

**ARTICLE I
Name**

The name of the limited liability company shall be **5325 MALIBU COURT, LLC.**

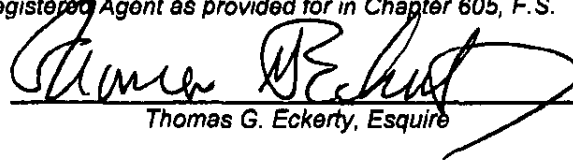
**ARTICLE II
Address**

The mailing and street address of the principal office of the limited liability company is: 5331 Malibu Court, Cape Coral, Florida 33904.

**ARTICLE III
Designation of Registered Agent and Certificate of Acceptance**

The name and address of the Registered Agent and office of the limited liability company shall be Thomas G. Eckerty, Esquire, 12734 Kenwood Park, Suite 89, Fort Myers, Florida 33907.

I, Thomas G. Eckerty, Esquire, 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 as provided for in Chapter 605, F.S.


Thomas G. Eckerty, Esquire

**ARTICLE IV
Management**

The initial manager for the limited liability company shall be **JAMES F. SLOAN, MGR.**

**ARTICLE V
Initial Members**

The Initial members of the limited liability company are as follows:

James F. Sloan
5331 Malibu Court
Cape Coral, Florida 33904

Patricia C. Sloan
5331 Malibu Court
Cape Coral, Florida 33904

**ARTICLE VI
Purpose**

This limited liability company is created for the purpose of transacting the business of purchasing, selling and the leasing of real property, and such other business as may be agreed.

**ARTICLE VII
Property**

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase, or otherwise, shall be held and owned, and conveyance shall be made in the name of this limited liability company.

**ARTICLE VIII
Annual Meeting**

Annual meetings of the members shall be held without call or notice within thirty (30) days after the close of the Company's fiscal year at times and places selected by the members. Special meetings may be called by any member at any time after the giving of thirty (30) days notice to the other members. Notice of special meetings shall be by an actual notice in person or by telephone to each member. Attendance at a meeting constitutes a waiver of notice unless the member protests the lack of notice to him.

Minutes shall be kept of all regular and special meetings.

**ARTICLE IX
Transferability of Member Interest**

Transferability of member interests shall be governed by the provisions of Florida Statutes §605.0502.

**ARTICLE X
Profit and Loss**

Profits and losses generated by the business of this Company shall be passed through to the member pursuant to the Operating Agreement which is incorporated herein by reference.

**ARTICLE XI
Additional Members**

The members shall have the right to admit additional members upon terms and conditions unanimously voted on and agreed upon.

**ARTICLE XII
Withdrawal, Retirement, Death, Bankruptcy or Expulsion**

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a member, the remaining member, or members, shall have the right to continue the business of this limited liability company, pursuant to the applicable provisions of the Operating Agreement and the Florida Statutes.

**ARTICLE XIII
Dissolution and Liquidation**

Dissolution and liquidation of this limited liability company shall be pursuant to Florida Statutes and the Operating Agreement which is incorporated herein by reference; however, the remaining member or members shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event that terminates the continued membership of a member in the Company.

**ARTICLE XIV
Notice to Members**

All notices to the members of this limited liability company, pursuant to these Articles, shall be deemed effective when given by personal delivery, or by certified mail, return receipt requested.

**ARTICLE XV
Amendments**

These Articles, except in respect to the vested rights of the members, may be amended from time to time by unanimous consent of the members, and the amendment shall be filed, duly signed by all members of the Company, with the State of Florida, Division of Corporations.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this 17th day of March, 2014.

Attest:

Erin E. Stoffel
Erin E. Stoffel

James F. Sloan
James F. Sloan

Doreen A. Legault
Doreen A. Legault

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 17th day of March, 2014, by James F. Sloan, who are personally known to me or who produced Driver's License as identification, and who did/did not take an oath.

NOTARY STAMP OR SEAL

Erin E. Stoffel
Erin E. Stoffel, Notary Public
Commission Expiration: July 2, 2016
Commission No.: EE175317

