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LAW OFFICES OF CHRISTOPHER A. ROCHE

SAND DOLLAR PLAZA
229 NORTH COLLIER BOULEVARD
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche
Attorney at Law

Telephone (239) 389-0700
Facsimile (239) 389-0800

September 15, 2014

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Phone (850) 245-6051

Re: Filing Articles of
Organization for 1463
Winterberry Dr., LLC, a
Florida limited liability
company

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Gentlemen:

Enclosed please find the Cover Letter, Articles of Organization for the above referenced Limited Liability Company, Acceptance of Registered Agent and Statement of Authority, together with a check in the amount of \$150.00 made payable to your order to cover filing of documents.

Thank you for your time and efforts in this matter.

Sincerely,


Christopher A. Roche

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1163 Winterberry Dr., LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher A. Roche

Name of Person

Law Office of Christopher A. Roche

Firm/Company

229 N. Collier Boulevard

Address

Marco Island, FL 34145

City/State and Zip Code

croche@marcolawoffice.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher A. Roche

at

239

Area Code

389-0700

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF ORGANIZATION
OF
1163 WINTERBERRY DR., LLC**

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

ARTICLE I -- NAME

The name of the limited liability company shall be Winterberry Dr., LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 229 North Collier Boulevard, Marco Island, FL 34145.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Christopher A. Roche at 229 North Collier Boulevard, Marco Island, FL 34145.

ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VI -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other

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than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

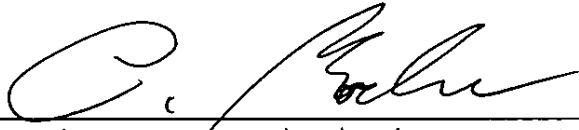
ARTICLE VIII -- MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Christopher A. Roche at 229 North Collier Boulevard, Marco Island, FL 34145.

Additionally, any one manager shall have the legal authority to execute any and all legal documents whatsoever on behalf of the company. No company resolution or examination of the Operating Agreement shall be necessary to confirm the authority of any one manager's legal authority to execute legal documents in any particular instance or transaction. Removal of any manager shall be signed by the removed manager and filed as an Amendment of the Articles of Organization with the Florida Department of State, Division of Corporations.

Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purposes of its business solely by being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Marco Island, Florida, on this 15th day of September, 2014.



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203, Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Christopher A. Roche

Typed or printed number of signee

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CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as registered agent and to accept service of process for 1163 Winterberry Dr., LLC, a Florida Limited Liability Company, at the place designated in the Articles of Organization, does hereby accept the appointment as registered agent and agrees 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 register agent as provided for in Chapter 605, F.S.



Christopher A. Roche
Registered Agent

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