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2014 SEP 30 PM 2:25
TALLAHASSEE, FLORIDA

OCT - 2 2014

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 318216 80856A

AUTHORIZATION :

COST LIMIT : \$155.00

ORDER DATE : September 29, 2014

ORDER TIME : 11:45 AM

ORDER NO. : 318216-005

CUSTOMER NO: 80856A

DOMESTIC FILING

NAME: MARIETTA INVESTMENTS, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2014

CSC
MARIETTA INVESTMENTS, LLC
COURTNEY WILLIAMS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MARIETTA INVESTMENTS, LLC
Ref. Number: W14000059809

We have received your document for MARIETTA INVESTMENTS, LLC and your check(s) totaling \$155.00. 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. The proper form is enclosed for your convenience.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 914A00020958

ARTICLES OF ORGANIZATION

OF

MARIETTA INVESTMENTS, LLC

FILED
14 SEP 30 PM 2:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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 MARIETTA INVESTMENTS, LLC ("The Company").

ARTICLE II – ADDRESS

The mailing address and the principal office of the Limited Liability Company is 2610 Michigan Avenue, Fort Myers, Florida, 33916.

ARTICLE III – DURATION and PURPOSE

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 unless the company is earlier dissolved as provided in these articles of organization.

The company is organized for and may conduct any lawful business, activity or purpose.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is: Harry O. Hendry, Hendry Law Firm, P.A., 2164B West First Street, Fort Myers, Florida, 33901.

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 the 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, Florida Statutes.


Print Name: Harry O. Hendry

ARTICLE V – INITIAL MEMBERS/ADMISSION OF NEW MEMBERS

The initial member of the limited liability company is: Mark John Marietta.

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

A duly appointed attorney in fact or agent of a member may exercise any and all rights of a member.

VI – CONTINUITY

The members will have the right to continue the company upon the death, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any event which terminates the continued membership of a member in the company (collectively "withdrawal") as long as there is a remaining member, and the remaining member or members,

agree to continue the company by unanimous written consent after the withdrawal of a member.

If an individual who is a member dies, the member's personal representative may exercise all of the deceased member's rights for the purpose of settling the deceased member's estate, including any power the member had to bequeath the member's interest or the transfer or assign the member's interest.

ARTICLE VII – TERMINATION OF EXISTENCE

The limited liability company shall be dissolved at any time there are no members, or upon majority vote of the members, or as provided by law.

ARTICLE VIII – MANAGEMENT

The management of the limited liability company shall be managed by a manager or co-managers who need not be a member of the company. The manager or co-managers shall be appointed by majority vote of the members. The manager or each individual co-manager shall have full power and authority to manage and control the company, and conduct the business of the company, including without limitation, the power and authority to sell, convey, encumber, manage, deal with and otherwise dispose of both real and personal property, enter into contracts of any nature on behalf of the company, and open, maintain, and close bank accounts as the authorized signer for the company, and obtain or purchase insurance of any kind or nature for the company, its members or managers. The initial manager is Mark John Marietta. I. The address of the manager is 2610 Michigan Avenue, Fort Myers, Florida, 33916..

The manager shall serve until such time as the member(s) appoint a successor manager or managers by majority vote.

IX – LIABILITY OF MEMBERS

Members and Managers of the limited liability company are not personally liable under a judgment, decree, or order of a court or in any other manner, for a debt obligation or liability of the company.

X- INDEMNIFICATION OF MEMBERS AND MANAGERS

The company may, and shall have the power, without restriction, to indemnify and hold harmless any member or manager from and against any and all claims and demands whatsoever, directly or indirectly, arising from membership or management of the company.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these articles of organization on this 26th day of September, 2014.

(In accordance with Section 605 the execution of this document constitutes an affirmation under 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.)



Print Name: Mark John Marietta

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