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Division of Corporations

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Page of 2

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Florida Department of State
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From:

Account Name : VOGEL LAW OFFICE, P.A.
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FLORIDA LIMITED LIABILITY CO.
POI ONE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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Corporate Filing Menu

Help

H14000276903 3

**ARTICLES OF ORGANIZATION
OF
POI ONE, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is: POI ONE, LLC

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Limited Liability Company is:
6231 Estero Blvd., Fort Myers Beach, Florida 33931.

**ARTICLE III
DURATION**

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

**ARTICLE IV
PURPOSE**

The purpose of the Company is to engage in any and/or all lawful business(es).

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by Managers and the names and addresses of such Managers who are to serve as Managers until successors are elected and qualified are:

Randy Kares, 6231 Estero Blvd., Fort Myers Beach, Florida 33931
David A. Lawrence, 6231 Estero Blvd., Fort Myers Beach, Florida 33931
James D. Vogel, 4099 Tamiami Trail North, Suite 200, Naples, Florida 34103

**ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS**

Upon approval as set forth in the operating agreement of the company, the company is authorized to issue additional Units in the company and to admit Additional Members to the Company.

**ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members of the Company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

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These Articles are executed this 1st day of December, 2014 by an undersigned authorized representative of the Company, pursuant to Florida Limited Liability Company Act, Chapter 605, Florida Statutes.

AUTHORIZED REPRESENTATIVE OF MEMBER:


Christie L. Wohlbrandt

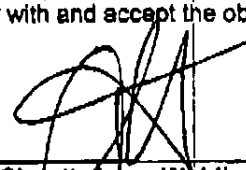
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is: POI ONE, LLC
2. The name and address of the registered agent and office is:

Christie Lynn Wohlbrandt
4099 Tamiami Trail North
Suite 200
Naples, Florida 34103

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.


Christie Lynn Wohlbrandt
Registered Agent
Date: 12.1.14

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