henlaw.com

Division of

12/15/2014 1:54:51 PM PAGE 1/004 Corporation

lorida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000288830 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

: HENDERSON, FRANKLIN, STARNES & HOLT Account Name

Account Number: 075410002172

Phone

: (239)344-1100

Fax Number : (239)344-1529

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| | Address: | | | |
|--------|----------|--|--|--|
| mal. L | ACCIOSS: | | | |

FLORIDA LIMITED LIABILITY CO. PEG Ventures, LLC

| | <u> </u> |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

henlaw.com

12/15/2014 1:54:51 PM PAGE

2/004 Flax Server

2014 DEC 15 AM 9: 29

FAX AUDIT NO.: H140002888303

SECRETARY OF STATE TALLAMASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF PEG VENTURES, LLC

ARTICLE I-NAME

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

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

12800 University Drive Suite 275 Fort Myers, Florida 33907

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>

<u>Address</u>

HF Registered Agents, LLC

 1715 Monroe Street Fort Myers, Florida 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FAX AUDIT NO.: H140002888303

FAX AUDIT NO.: H140002888303

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until his/her successor is elected and qualified:

Name

Address

OJ Buigas

12800 University Drive, Suite 275 Fort Myers, Florida 33907

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles this 15th day of December, 2014.

Guy E. Whitesman, Esq. Authorized Representative

FAX AUDIT NO.: H140002888303

henlaw.com

12/15/2014 1:54:51 PM PAGE 4/004 Fax Server

FAX AUDIT NO.: H140002888303

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PEG Ventures, LLC.
- 2. The name and address of the registered agent and office are:

HF Registered Agents, LLC

1715 Monroe 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 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, Florida Statutes.

HF REGISTERED AGENTS, LLC

Guy ⊭. Whitesman, Esq.

Vice President

FAX AUDIT NO.: H140002888303