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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TXB NAPLES, 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:

MARY ANN RULE

Name of Person

ENERGENICS CORP

Firm/Company

1470 DON STREET

Address

NAPLES, FL

City/State and Zip Code

34104

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

For further information concerning this matter, please call:

MARY ANN RULE

239

643-1711

at ()

Name of Person

Area Code

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

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

Street Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TXB NAPLES, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

1470 DON STREET
NAPLES, FL 34104

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

JOHN T. HUTTERLY

Name

1470 DON STREET

Florida street address (P.O. Box **NOT** acceptable)

NAPLES

FL

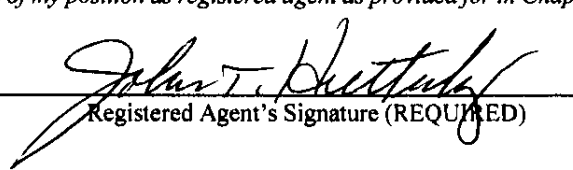
34104

City

State

Zip

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMGR

Name and Address:

JOHN T. HUTTERLY, AS TRUSTEE OF THE
JOHN T. HUTTERLY REVOCABLE TRUST
1270-11th CT, NAPLES, FL 34104

MGR

MARY ANN RULE, AS TRUSTEE OF THE
MARY ANN RULE REVOCABLE TRUST
932 BELVILLE BLVD, NAPLES, FL 34104

MGR

BRYANT DUNIVAN, AS TRUSTEE OF THE
BRYANT/THERESA DUNIVAN REV TRUST
21196 BRAXFIELD LOOP, ESTERO, FL 33928

(Use attachment if necessary)

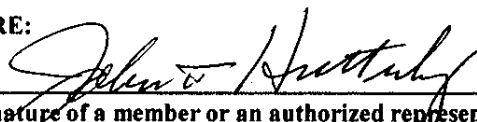
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

JOHN T. HUTTERLY

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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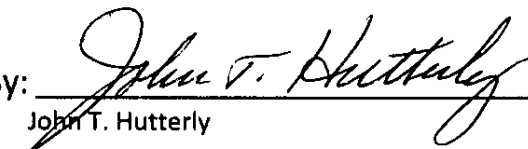
**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
TXB NAPLES, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, JOHN T. HUTTERLY, 1470 Don Street, Naples, Florida 34104, having been named as registered agent to accept service of process upon, TXB NAPLES, LLC hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligation of its position as registered agent.

IN WITNESS WHERE OF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 3 day of February, 2016

By: _____

John T. Hutterly



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