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Fort Myers . Bonita Springs

Reply to David M. Platt Licensed in Florida and Michigan Direct Fax Number 239.344.1516 Direct Dial Number 239.344.1355 E-Mail: david.platt@henlaw.com

May 25, 2017

# VIA US MAIL

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 850-245-6000

Re: Old Captiva, LLC

Dear Sir or Madam:

26 2 N

Enclosed please find Articles of Organization for Old Captiva, LLC for filing, together with our check in the amount of \$125.00, made payable to the Florida Department of State, representing your filing fee.

Also enclosed please find a self-addressed, stamped envelope to return the filed document to this office.

Should you have any questions or require additional information, please do not hesitate to contact me. Thank you for your assistance with this matter.

Sincerely,

David M. Platt

DMP/sab Enclosures FAX AUDIT NO.:

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# ARTICLES OF ORGANIZATION OF OLD CAPTIVA, LLC

# ARTICLE I

### NAME

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

### ARTICLE II

# MAILING AND STREET ADDRESS

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

P.O. Box 69 Captiva, Florida 33924

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

15009 Binder Dr. Captiva, Florida 33924

#### 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 are:

<u>Name</u>

#### Address

Joseph Fenoglio

15009 Binder Dr. Captiva, Florida 33924 20

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# 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.

### **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 imial Manager who shall serve as the Manager of the Company until his successor is elected and qualified: N

Name

Address

P.O. Box 69

Joseph Fenoglio

Captiva, Florida 33924

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### 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 of Organization this  $\frac{24}{24}$  day of May, 2017

Joseph Fenoglio

Initial Member

FAX AUDIT NO .:

# FAX AUDIT NO.:

# 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: Old Captiva, LLC.

2. The name and address of the registered agent and office is:

Joseph Fenoglio 15009 Binder Dr. Captiva, Florida 33924

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.

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FAX AUDIT NO .: