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J.D., Member Fl. Bar

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August 21, 2017

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: JOHN DELUCA MEDFORD LLC

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the amount of \$155.00 representing the filing fee.

Please return a certified copy of these Articles to the undersigned when they have been filed in the enclosed preaddressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

Terry Cray
Terry L. Craig

Legal Assistant for the Firm

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Enclosures

- TALL STANSSIE FLORIDATE
- 1. Name. The name of this limited liability company is John Deluca Medford LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of purchasing, selling, leasing, investing in and managing real estate and transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 491 Bow Line Drive, Naples, Florida 34103.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Daniel D. Peck, Esquire. The street address of the initial registered agent of the Company is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103.
- 6. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by one manager, in accordance with the Operating Agreement adopted by the sole member. The manager is:

1:

John Deluca 491 Bow Line Drive Naples, Florida 34103

8. Members of the Company. The name and address of the only member is:

John Deluca 491 Bow Line Drive Naples, Florida 34103

- 9. <u>Voting.</u> The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 10. <u>Certificated Interests</u>. The member's interests in the Company may but need not be evidenced by certificates.

11. <u>Member's Rights</u>. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the manager shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. The Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial member.

The undersigned Manager and Member freely executed these Articles of Organization effective as of the \(\frac{1}{2}\) day of August, 2017, affirming under penalties of perjury that the facts herein are true.

John Deluca, Manager, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the withinnamed Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Deniel D. Peck, Registered Agent

Dated: August 2 (, 2017

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