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.

(((H19000295803 3)))



H190002958033ABC4

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)617-6381

From:

Account Name

: HENDERSON, FRANKLIN, STARNES & HOLT, P

Account Number : 075410002172

Phone Fax Number : (239)344-1100 : (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.

Email	Address:	 	 	

FLORIDA LIMITED LIABILITY CO.

Creighton Companies of CA, LLC

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

Electronic Filing Menu

ထ်

Corporate Filing Menu

Help

J DENNIS

-0CT 73019

FAX AUDIT NO.: H19000295803 3



ARTICLES OF ORGANIZATION OF CREIGHTON COMPANIES OF CA, LLC

ARTICLE I-NAME

The name of the limited liability company shall be Creighton Companies of CA, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

900 SW Pine Island Road Suite 202 Cape Coral, FL 33991

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:

Name Address

HF Registered Agents, LLC 1715 Monroe Street Fort Myers, FL 33901

ARTICLE V-PURPOSE

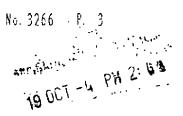
The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability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

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 names and addresses of the Managers who shall serve as the Managers of the Company until their respective successors are elected and qualified:

FAX AUDIT NO.: H19000295803 3

FAX AUDIT NO.: H19000295803 3



<u>Name</u>	Address
M. Dan Creighton	900 SW Pine Island Road Suite 202 Cape Coral, FL 33991
G. Brent Evans	900 SW Pine Island Road Suite 202 Cape Coral, FL 33991

ARTICLE VII-OPERATING AGREEMENT

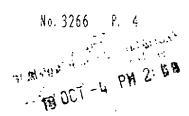
The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 4th day of October 2019.

Guy E. Whitesman

Authorized Representative

FAX AUDIT NO.: H19000295803 3



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: Creighton Companies of CA, LLC.
- 2. The name and address of the registered agent and office are:

HF Registered Agents, LLC 1715 Monroe Street Fort Myers, FL 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

Guý E. Whitesman Vice President Oct. 8. 2019 4:39PM

9 4:39PM No. 3256 P. 5 r. 1 * * * Communication Result Report (Oct. 4. 2019 9:32AM.) * .* / * (**)

TO OCT -4 PH 2: ED

Date/Time: Oct. 4. 2019 9:31AM

File No. Mode Destination

Pg(s)

Result

Not Sent

3259 Memory TX

918506176381

OK

Reason for error
E. 1) Hang up or line fail
E. 3) No arswer
E. 5) Exceeded max. E-mail size

Division of Corporations

Pug LoCI

Plorida Department of State Division of Corporations Electronic Fibra Cover Spect

Note: Please print this page and use it as a corer sheet. Type the flux andit number (above below) on the top and bettom of all pages of the document.

(((119000295803 3)))

Note: DO NOT bit the RESPECTATION, OAD busion on your browner for page. Doing so will gurerals another cover sheet.

Account Same : KINOEROOM, FEATHLIM, STARWES & BOLT, P.A. Account Masher = 075610002172 Phese : (2191484-1100 Jan Porber : (219)314-1529

FLORIDA LIMITED LIABILITY CO. Craighton Companies of CA, LLC

Certificate of States Certified Copy

Electronic Filing Mentr Corporate Filing Mentr

Help

hand the file surbits are heart the file over one

10/4/7019