

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH, TALLAHASSEE
 Account Number : I19990000199
 Phone : (850)681-6810
 Fax Number : (850)681-9792

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

Email Address: bdonnelly@gdlawflorida.com

**FLORIDA LIMITED LIABILITY CO.
 PUNTA GORDA RE PARTNERS II, LLC**

Certificate of Status	0
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Page Count	01
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CORPORATIONS
DIVISION

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COVER LETTER

TO: **New Filing Section**
Division of Corporations

SUBJECT: PUNTA GORDA RE PARTNERS II, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fees) are submitted for filing

Please return all correspondence concerning this matter to the following:

Bradley S. Donnelly

Name of Person

Goddy & Donnelly

Firm/Company

5633 Strand Blvd., Suite 316

Address

Naples, Florida 34110

City/State and Zip Code

bdonnelly@gdlawflorida.com

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

For further information concerning this matter, please call:

Bradley S. Donnelly at (239) 307-6956

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

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PUNTA GORDA RE PARTNERS II, LLC

(Must contain 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:c/o Tobin Development
205 N. Michigan Ave, Suite 810
Chicago, IL 60606Mailing Address:c/o Tobin Development
205 N. Michigan Ave, Suite 810
Chicago, IL 60606

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:

Bradley S. Donnelly

Name

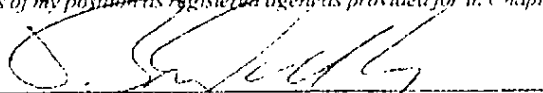
5633 Strand Blvd., Suite 316Florida street address (P.O. Box NOT acceptable)Naples, Florida 34110

City

State

/ip

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

MGRMGRMGRName and Address:

KEVIN TOBIN 205 N. Michigan Avenue, #810 Chicago, IL 60601
--

Jeff Smith 140 Preston Executive Drive, #1000 Cary, NC 27513
--

Randy Lindenberg 1150 Spring Lake Drive Itasca, IL 60143
--

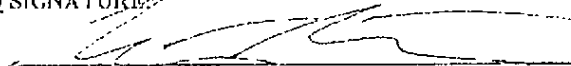
(Use attachment if necessary)

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.

MATTHEW S. McROBERTS, ESQ.

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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