

L95000000177

Cynthia White
(Requestor's Name)
One Woodward Ave. St 2400
(Address)
Detroit, MI 48226
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

FILED 11-14-11 11:38 AM
03/05/95 01014-005
***1012.50 ***1017.50

1. Cynthia White GAVE
(Corporation Name) AUTHORIZATION BY PHONE TO (Document #)
2. at Capital Center
(Corporation Name) (Document #)
3. 3113
(Corporation Name) (Document #)
4. DOC EXAM
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
95 MAR -3 PM 1:35
TOLSON

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ESTERO CAPITAL PARTNERS, L.C.

ARTICLE II - Address:

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

1661 Estero Boulevard
Suite 22
Fort Myers Beach, Florida 33931

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Thirty (30) years from the date of filing of the original Articles of Organization with the Florida Department of State unless the Limited Liability Company is earlier dissolved in accordance with either the provisions of the Operating Agreement and Regulations of the Limited Liability Company or the Florida Limited Liability Company Act.

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Lawrence L. Pearce
100 Executive Drive
Suite 340
West Orange, New Jersey 07052

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

FILED
MAR 13 1995
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members or authorized representative of a member of ESTERO CAPITAL PARTNERS, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$28,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is ~~\$88,000.00~~. This total includes amounts from 2 and 3 above.
28,000.00

REALCO DEVELOPMENT PARTNERS, L.C.,
a Florida Limited Liability Company

By:

Lawrence L. Pearce
Lawrence L. Pearce, Member

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

ESTERO CAPITAL PARTNERS, L.C.
2. The name and address of the registered agent and office is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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.

CT CORPORATION SYSTEM

By: *Salomon J. Geller*
(Signature)

3/1/95
(Date)

Its: *Salomon J. Geller*

LAW OFFICES
JAFFE, RAITT, HEUER & WEISS
PROFESSIONAL CORPORATION

SUITE 2400
ONE WOODWARD AVENUE
DALLAS, TEXAS 75201-8300
TELEPHONE (214) 901-8300
FACSIMILE (214) 901-8300

MONROE
NEW ORLEANS
LA 70001

L95000000177

CYNTHIA A. WHITE

November 9, 1995

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

100001642431
-11/21/95--01011--012
****105.00 ****105.00

Re: *Estero Capital Partners, L.C.*
Estero Development Group, L.C.

Dear Sir/Madam:

Enclosed for filing with your office are Certificates of Amendment to Articles of Organization for the above limited liability companies. Also enclosed is our check in the amount of \$105.00 in payment of the filing fee of \$52.50 for each Amendment. Please send a letter acknowledging receipt of the Amendments to me at the address above.

Thank you for your assistance in this matter.

Very truly yours,

JAFFE, RAITT, HEUER & WEISS
Professional Corporation

Cynthia A. White
Cynthia A. White

CAW/fjh
Enclosures
A150268.1

FILED
NOV 16 1995
TALLAHASSEE
FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ESTERO CAPITAL PARTNERS, L.C.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 3, 1995

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The address of the manager set forth in Article IV of the Articles of Organization is hereby amended as follows:

1661 Estero Boulevard
Suite 22
Fort Myers Beach, Florida 33931

FILED
95 NOV 20 AM 8:16
TALLAHASSEE, FLORIDA

Dated November 9, 19 95.

REALCO DEVELOPMENT PARTNERS, L.C.

By: Lawrence L. Pearce

Signature of a member or authorized representative of a member

Lawrence L. Pearce, Member

Typed or printed name of person signing

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED

36 JUN 21 AM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000177

ESTERO CAPITAL PARTNERS, L.C.
1661 ESTERO BOULEVARD
SUITE 22
FORT MYERS BEACH FL 33931

1a. Principal Place of Business Address

1661 ESTERO BOULEVARD
SUITE 22
FORT MYERS BEACH FL 33931

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

| | | | | | |
|--------------------------------|--|---------------------|--|--------------------------------|---|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Organized or Qualified | 3a. State of Formation |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03/03/1995 | FL |
| City & State SAME | | City & State | | 4. FEI Number | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| Zip | | Zip | | 65-0536889 | |
| Country | | Country | | 5. Date of Last Report | 6. Certificate of Status Desired |
| | | | | | <input type="checkbox"/> \$25 Additional Fee Required |

7. Name and Address of Current Registered Agent

CT, EM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc. **000001877300**
City **-06/27/96--01009--003**
FL ******701-25** **Zip Code ****263-75**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (If Not, Registered Agent signature only, with after recording)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|--|-------------------------------------|
| MGR | PEARCE, LAWRENCE L | 1661 ESTERO BLVD., SUITE 22 SUITE 22 | FORT MYERS BEACH FL 33931 |

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Lawrence L. Pearce* 6-18-96 941-465-4211