

296000000974

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

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

SUBJECT:

American Realty of Capital L.C.
(Proposed limited liability company name - must include suffix)

100001948361
-09/16/96--01077--001
****346.25 ****346.25

Enclosed is an original and one (1) copy of the articles of organization and a check for:

☐ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

96 SEP 15 AM 9:42
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM:

Patricia L. Newman
Name (Printed or typed)

1008 N. Randolph St. Suite 100
Address

Arlington VA 22201
City, State & Zip

703 276-1300
Daytime Telephone number

called Pat.
corrected the corporate
name on certificate
of designation of RA.

NOTE: Please provide the original and one copy of the articles

SN SEP 16 1996

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

FILED
96 SEP 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - Name:

The name of the Limited Liability Company is:
American Realty of Captiva L.L.C.

ARTICLE II - Address:

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

11506 Wightman Lane
Captiva Island, Florida 33924

MAIL:

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Patricia L. Newman
1008 N. Randolph Street, Suite 100
Arlington, VA 22201

David O. and Agnes T. Davis
1608 N. Bryan Street
Arlington, VA 22201

Ruth M. Carter
1431 N. Fillmore Street
Arlington, VA 22201

ARTICLE V - Admission of Additional Members:

The right, if any, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Determined by the Operating Agreement

ARTICLE VI - Member rights to continue business:

The right, if given, of the remaining members of the limited liability company to continue the business after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the limited liability company shall be:

Determined by the Operating Agreement

**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:

Donixium Realty of Captiva L.L.C.

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

Elaine Smith
(Name)

11506 Wightman Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Captiva Island, Florida 33924
(City/State/Zip)

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25 SEP 16 AM 9:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Elaine Smith
(Signature)

9-12-96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

American Realty of Captiva

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

\$ 3000⁰⁰

3) if any, the agreed value of property other than cash contributed by member(s) is
A description of the property is attached and made a part hereto.

\$ - 0 -

4) the amount of cash or property anticipated to be contributed by member(s) is

\$ - 0 -

5) the total amount of 2, 3, and 4 is

\$ 3000⁰⁰

Elaine Smith

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.)

FILED
96 SEP 16 AM 9:42
TALLAHASSEE, FLORIDA

L96000000974

KATHY LASH

Requestor's Name

1008 N. RANDOLPH ST.

SUITE 100 Address

ARLINGTON, VA 22201

City/State/Zip

Phone #

Office Use Only

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

1. American Realty & Captiva L96000000974
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ **100001982351--6**
(Corporation Name) (Document #) **-10/22/96--01043--009**
*******52.50 *****52.50**

4. _____
(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 checked="" 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 21 PM 3:18

FILED OCT 23 1996

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 21 PM 3:18

1. The name of the limited liability company is American Realty of Captiva, LLC

2. The effective date of the limited liability company's dissolution is 10/16/96

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

608.441 (b) unanimous written agreement of all
parties

4. CHECK ONE :

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Patricia L. Newman
Ruth M. Carter
David O. Davis
Agnes T. Davis

Typed or Printed name

Patricia L. Newman
Ruth M. Carter
David O. Davis
Agnes T. Davis