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TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 26 AM 8:58

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

SUBJECT: DAVENE DEVELOPMENT L.C.  
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

700002383677--1  
-12/26/97-01094--001  
\*\*\*\*293.75 \*\*\*\*293.75

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit  
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: NANCY MICHAELS  
Name (Printed or typed)

26300 SOUTHERN PINES DRIVE

Address

BONITA SPRINGS, FLORIDA 34135

City, State & Zip

(412)443-5925

Daytime Telephone number

Name Availability	<i>km</i>
Document Examiner	KWM
Updater	KWM
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Acknowledgement	KWM
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12-26

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

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**ARTICLE I - Name:**

The name of the Limited Liability Company is:

DAVENE DEVELOPMENT, L.C.

**ARTICLE II - Address:**

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

26300 SOUTHERN PINES DRIVE  
BONITA SPRINGS, FLORIDA 34135

**ARTICLE III - Duration:**

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

50 YEARS

**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:

NANCY T. MICHAELS	26300 SOUTHERN PINES DRIVE BONITA SPRINGS, FLORIDA 34135
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ANTHONY TESONE	5374 WILLIAM FLYNN HIGHWAY GIBSONIA, PENNSYLVANIA 15044
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JOSEPH TESONE	5374 WILLIAM FLYNN HIGHWAY GIBSONIA, PENNSYLVANIA 15044
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- ☐ 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:

## **ARTICLE V - Admission of Additional Members:**

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

1. NO ADDITIONAL MEMBERS WITHOUT THE AFFIRMATIVE VOTE OF AT LEAST 67% OF THE TOTAL VOTES.
2. ADDITIONAL MEMBERS SHALL HAVE NO VOTING RIGHTS.

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## **ARTICLE VI - Members Rights to Continue Business:**

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

RIGHT TO CONTINUE IS PERMITTED BASED ON REQUIRED VOTE OF MANAGERS.

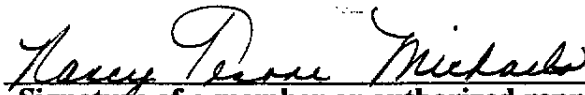
NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_  
DAVENE DEVELOPMENT, LC \_\_\_\_\_ deposes and says:

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- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ NONE.  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 249,500
- 5) the total amounts of 2, 3 and 4 is \$ 250,000



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: DAVENE  
DEVELOPMENT L.C.

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

NANCY MICHAELS  
(NAME)  
26300 SOUTHERN PINES DRIVE  
(P. O. Box NOT ACCEPTABLE)  
BONITA SPRINGS, FLORIDA 34135  
(CITY/STATE/ZIP)

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*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.*

Nancy Rene Michaels  
(SIGNATURE)

12/12/97  
(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**