

L98000002491

Suzanne Martin

RE/MAX

Emerald Properties
8979 Tamiami Trail North
Naples, FL 34108

Earth Office Independently Owned and Operated

City/State/Zip

Phone #

000002674010--0

-10/28/98--01022--002

****570.00 ****285.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 OCT 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

L98-2491

Name	OK 10:30
Availability	
Document	OK
Examiner	
Updater	OK
Updater	OK
Verifier	
Acknowledgment	OK
W. P. Verifier	

**ARTICLES OF ORGANIZATION
FOR
EMERALD PROPERTIES ASSET MANAGEMENT OF SOUTHWEST FLORIDA L.L.C.**

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, F.S., Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE ONE - NAME

The name of the Limited Liability Company is:

EMERALD PROPERTIES ASSET MANAGEMENT OF SOUTHWEST FLORIDA L.L.C.

ARTICLE TWO - ADDRESS

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

8979 Tamiami Trail North
Naples, FL 34108

ARTICLE THREE - DURATION

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than December 31, 2028, unless the Company is earlier dissolved as provided in these Articles of Organization or under Florida statute.

ARTICLE FOUR - PURPOSE

The purpose of the Limited Liability Company shall be to conduct any and all business for which limited liability companies may be organized within the State of Florida, including but not limited to the management of real property and other assets.

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ARTICLE FIVE - TERMINATION OF EXISTENCE

The Limited Liability Company shall be dissolved upon the death, bankruptcy, retirement, resignation, expulsion, or dissolution of any member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all of the remaining members, provided there are at least two remaining members.

ARTICLE SIX - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Limited Liability Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all of the members. A member may transfer his [her] interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business or affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his [her] interest approve of the proposed transfer by unanimous written consent.

ARTICLE SEVEN - MANAGEMENT

The Company is to be managed by a manager and the name and address of such manager is:

SuzAnne Martin
8979 Tamiami Trail North
Naples, FL 34108

Article Eight - Membership and Capital Contribution

The Affidavit of Membership and Contributions for the Limited Liability Company is attached hereto and incorporated herein as Exhibit "A".

ARTICLE NINE - REGISTERED AGENT AND OFFICE

The Certificate of Designation of Registered Agent/Registered Office for the Limited Liability Company is attached hereto and incorporated herein as Exhibit "B".


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IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization on this 27th day of October, 1998.

ORGANIZERS:



J. Michael Poole



Charles L. Martin, Jr.

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Exhibit "A"

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The Undersigned members or authorized representative of member(s) certify:

1. The above named Limited Liability Company has at least one member.
2. The total amount of cash contributed by each member is:
\$500.00.
3. If any, the agreed value of property other than cash contributed by each member is [a description of the property is attached and made a part hereof]:
\$00.00.
4. The total amount of cash or property anticipated to be contributed by each member is [this total includes items 2 and #3 above:
\$500.00.

Signature of Member(s) of
Authorized Representative of Member(s):


J. Michael Poole


Charles L. Martin, Jr.

NOTE:

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

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Exhibit "B"**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**Pursuant to the Provisions of Section 408.415 or 608.507,
Florida Statutes, the Undersigned Limited Liability Company
submits the following statement to designate a registered
office and registered agent in the State of Florida.**

1. The name of the Limited Liability Company is:

Emerald Properties Asset Management of Southwest Florida L.L.C.

2. The name and the Florida Street address of the registered agent are:

CT Corporation Systems Inc.
1200 South Pine Island Road
Plantation, FL 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 Systems Inc.

By: _____

Susan J. Metz

Susan J. Metz
Assistant Secretary

Filing Fee: \$35 for Designation of Registered Agent

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