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Goodman & Breen

ATTORNEYS AT LAW

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*Board Certified Attorney in
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December 18, 1998

EXPRESS MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Augusta of Pelican Marsh, L.L.C.

100002718311-9
-12/21/98--01131--008
****337.50 ****337.50

Dear Sir:

Enclosed for the above-referenced limited liability company are the Articles of Organization and a check in the amount of \$337.50 representing the appropriate filing fees for the Articles of Organization (\$250), and Acceptance (Designation) of Registered Agent (\$35), and issuance of certified copy of same (\$52.50), payable to the Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 403-3000.

Thank you for your assistance in this matter.

Sincerely,


Kenneth D. Goodman

Name	12/29/98
Availability	dcc
Enclosures	
Document Examiner	DCC
Updater	DCC
Printer	DCC
Printer	DCC
Printer	DCC
Printer	DCC

FILED
99 JAN 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W98000029039



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

KENNETH D. GOODMAN
GOODMAN & BREEN
3838 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 34103

SUBJECT: AUGUSTA OF PELICAN MARSH, L.L.C.
Ref. Number: W98000029039

We have received your document for AUGUSTA OF PELICAN MARSH, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

Please tell us how you admit new members. Just saying as the initial member deems appropriate and as set forth in any agreement is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 598A00060765

ARTICLES OF ORGANIZATION
OF
AUGUSTA OF PELICAN MARSH, L.L.C.

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JUN 11 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization for such limited liability company:

ARTICLE I

The name, street address of the principal office and mailing address of the limited liability company are:

AUGUSTA OF PELICAN MARSH, L.L.C.
3838 Tamiami Trail North, Suite 300
Naples, Florida 34103

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The limited liability company shall be managed by a manager, whose name and address is:

E.A. SMITH
356 Cromwell Court
Naples, Florida 34108

The manager shall serve until his successor is elected and qualified.

ARTICLE IV

No additional members shall be admitted to the 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 the members. A member may transfer his or 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 and 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 or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE V

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member shall be entitled to continue the limited liability company by an affirmative vote of a majority of the remaining members.

ARTICLE VI

The name and address of its initial registered agent and office are:

Kenneth D. Goodman
Goodman & Breen
3838 Tamiami Trail North, Suite 300
Naples, Florida 34103

ARTICLE VII

The name and address of sole member are:

E.A. SMITH
356 Cromwell Court
Naples, Florida 34108

ARTICLE VIII

Kenneth D. Goodman is the authorized representative of the member solely for purposes of executing these Articles of Organization.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The corporation shall commence its existence on December 18, 1998.


Dated: December 18, 1998.

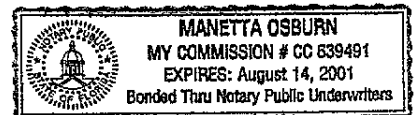

Kenneth D. Goodman

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of December, 1998, by **Kenneth D. Goodman**, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

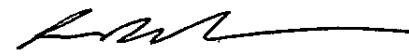
NOTARY PUBLIC:

Sign 
Print MANETTA OSBURN
State of Florida at Large
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named limited liability company to accept service of process for said company, at the place designated in the foregoing Articles of Organization, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Kenneth D. Goodman
Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of the sole member of **AUGUSTA OF PELICAN MARSH, L.L.C.**, deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member(s) shall be Three Hundred Thousand Dollars (\$300,000).
3. If any, the agreed value of property other than cash contributed by the members is \$0.00.
4. The total amount of cash anticipated to be contributed by the member(s) shall be Three Hundred Thousand Dollars (\$300,000).

Dated: December 18, 1998.


Kenneth D. Goodman

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of December, 1998, by **Kenneth D. Goodman**, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

NOTARY PUBLIC:

Sign



Print

MANETTA OSBURN

State of Florida at Large

My Commission Expires:

