

Division of Corporations

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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

Luke St. Investments, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fax

To: Florida Department of State Division of Corporations	From: Julie McFadden Assistant to Bruce D. Green
Fax: (850) 922-4003	Pages: 6 (including cover page)
Phone: N/A	Date: February 9, 1999
Re: Luke St. Investments, L.L.C.	CC: Kirt A. Reinert (w/o enclosures)

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☒ **Please Reply** ☐ **Please Recycle**

• **Comments:**

Please find enclosed the following documents regarding the above-referenced company:

1. Electronic Filing Cover Sheet;
2. Articles of Organization;
3. Acceptance by Registered Agent; and
4. Affidavit of Limited Liability Company Pursuant to Florida Statutes Section 608.407(2).

I would appreciate your processing these documents for this company and forwarding a Certificate of Status and a Certified Copy to us via facsimile and regular U.S. mail.

If you have any questions concerning the enclosed, please give me a call.

Thank you.

8244-001

If there are any problems during transmission, please call **Julie McFadden** at (941) 489-1776.

The information contained in this transmission may be attorney/client privileged and therefore confidential. The information is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this transmission in error, or if you are not the individual or entity named above, the receipt of this transmission is not intended to, and does not, waive any privilege, attorney/client or otherwise. If you have received this communication in error, please notify us by telephone, collect, and return the original message to us at the above address via the U.S. Postal Service. You will be reimbursed for any postage or any other expense associated with the return of this document. Thank you.

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Julie

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**ARTICLES OF ORGANIZATION
OF
LUKE ST. INVESTMENTS, L. L.C.**

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1. Name. The name of this limited liability company is Luke St. Investments, L.L.C., a Florida limited liability company (the "Company").
2. Duration. The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State
3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
4. Place of Business. The mailing and street address of the Company's principal office is 9240 Bonita Beach Road, Suite 1117, Bonita Springs, Florida 34135.
5. Registered Agent and Office. The name of the initial registered agent of the Company is Steven I. Winer. The street address of the initial registered agent of the Company is 12800 University Drive, Suite 600, Fort Myers, Florida 33907.
6. Contributions to the Company. The total amount of cash initially contributed to the Company by the members is two thousand dollars (\$2,000). No additional contributions have been agreed upon.
7. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
8. Termination of Membership. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.
9. Management of the Company. The Company shall be managed by a manager or managers in accordance with the regulations adopted by all of the members. The names and addresses of the initial managers, who shall serve until the first annual meeting of the members or until their successors are elected and qualified, are:

Patrick B. Reinert
9240 Bonita Beach Road
Suite 1117
Bonita Springs, FL 34135

Kirt A. Reinert
9240 Bonita Beach Road
Suite 1117
Bonita Springs, FL 34135

Prepared by:
Bruce D. Green
Annis Mitchell Cockey Edwards & Roehn, P.A.
12800 University Drive, Suite 600
Fort Myers, Florida 33907
Florida Bar No.: 260533
Phone: (941) 489-1776; Fax: (941) 489-2444

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**AFFIDAVIT OF LIMITED LIABILITY COMPANY
PURSUANT TO FLORIDA STATUTES SECTION 608.407(2)**

Kirt A. Reinert, as authorized manager of Reinert Enterprises, L.L.C., a Florida limited liability company, makes the following affidavit on behalf of Reinert Enterprises, L.L.C., as an initial member of Luke St. Investments, L.L.C., a Florida limited liability company (hereinafter referred to as the "Company"):

1. The Company has at least one (1) member.
2. The members of the Company have contributed a total of two thousand dollars (\$2,000) of cash to the Company.
3. No additions of cash or other property have been agreed upon.

Executed this 9th day of February, 1999.


Kirt A. Reinert, Authorized Manager of
Reinert Enterprises, L.L.C.

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10. Regulations. The manager or managers shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

11. Voting. The Company is authorized to issue membership units with voting rights and membership units without voting rights.

12. Certificated Interests. The members' interests in the Company shall be evidenced by certificates.

The undersigned executed these Articles of Organization effective as of the 9th day of February, 1999.

Member: Reinert Enterprises, L.L.C.

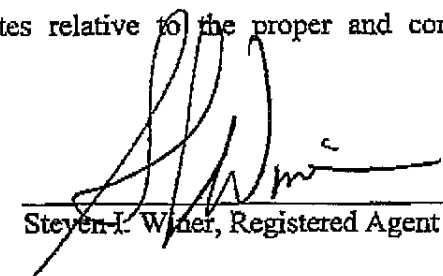
By: Kirt A. Reinert
Kirt A. Reinert, Manager

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Steven K. Winer, Registered AgentDated: February 9, 1999

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