

L99000001454

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

ASAP

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

600002806656--5

-03/15/99--01123--027

\*\*\*337.50 \*\*\*337.50

Examiner's Initials

**ARTICLES OF ORGANIZATION OF  
GULFSHORE HOMES XII, L.C.**

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be **GULFSHORE HOMES XII, L.C.** (the "Company").

**ARTICLE II**

**ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 23815 Addison Place Court, Bonita Springs, Florida 34134.

**ARTICLE III**

**REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Naples-Lawdock, Inc., 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.

**ARTICLE IV**

**DURATION**

This Company shall exist until December 31, 2049, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Regulations adopted by the members.

**ARTICLE V**

**MANAGEMENT**

The Company will be managed by a manager in accordance with the Company's regulations. The name and address of the initial manager is as follows:

**NAME**

Gulfshore Homes of West Bay, Inc.

**ADDRESS**

23815 Addison Place Court  
Bonita Springs, FL 34134

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ARTICLE VI

MEMBERSHIP

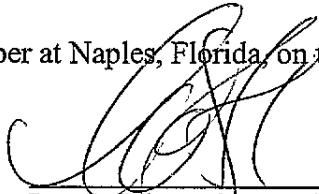
The Manager shall have the right to admit new members upon making such contributions as are set out in the Regulations, and otherwise complying with and agreeing to the terms and provisions of the Regulations. Additional members may also be admitted by the affirmative vote or two-thirds of the membership.

ARTICLE VII

MEMBERS' RIGHTS TO CONTINUE BUSINESS

The existence of the Company shall continue, notwithstanding the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company.

Executed by the undersigned member at Naples, Florida, on the 11th day of March, 1999.

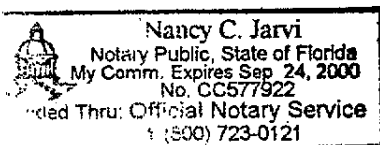


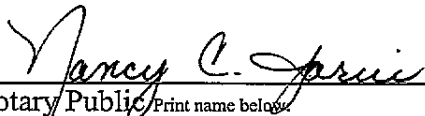
Leo J. Salvatori, as authorized agent and  
attorney-in-fact for  
Gulfshore Homes of West Bay, Inc.  
23815 Addison Court  
Bonita Springs, FL 34134

State of Florida  
County of Collier

This foregoing instrument was acknowledged before me this 11th day of March, 1999, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Gulfshore Homes of West Bay, Inc. He is personally known to me.

NOTARY SEAL



  
\_\_\_\_\_  
Notary Public (Print name below)  
NANCY C. JARVI  
\_\_\_\_\_  
My commission expires:

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99 MAR 15 3:06 PM '99

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

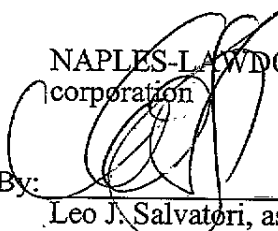
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is , **GULFSHORE HOMES XII, L..C.**

The name of the initial registered agent of the limited liability company is Naples-Lawdock, Inc., and the address of the office of the registered agent is 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.

**REGISTERED AGENT ACCEPTANCE**

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 that 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.

NAPLES-LAWDOCK, INC., a Florida  
corporation  
By:   
Leo J. Salvatori, as Vice President

Date: March 11, 1999

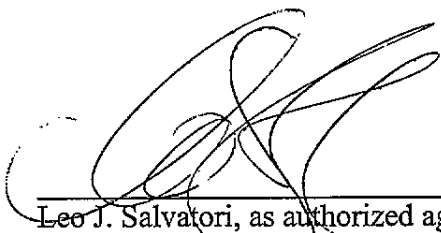
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS  
OF  
GULFSHORE HOMES XII, L.C.**

Before me, the undersigned authority, personally appeared Steven M. Watt, a Member of **GULFSHORE HOMES XII, L.C.**, who, being first duly sworn deposes and says:

1. That the limited liability company known as **GULFSHORE HOMES XII, L.C.** has at least one (1) member.
2. The total amount of cash contributed by members of **GULFSHORE HOMES XII, L.C.** is One Million Two Hundred Thousand Dollars (\$1,200,000) cash.
3. The total of cash and property anticipated to be contributed by members is One Million Two Hundred Thousand Dollars (\$1,200,000) cash.

Further, Affiant sayeth naught.

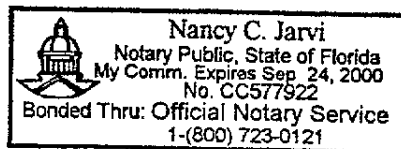
  
\_\_\_\_\_  
Leo J. Salvatori, as authorized agent and  
attorney-in-fact for  
Gulfshore Homes of West Bay, Inc.  
23815 Addison Court  
Bonita Springs, FL 34134

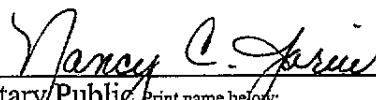
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State of Florida  
County of Collier

This foregoing instrument was acknowledged before me this 11th day of March, 1999, by Leo J. Salvatori, as authorized agent and attorney-in-fact for Gulfshore Homes of West Bay, Inc. He is personally known to me.

NOTARY SEAL



  
\_\_\_\_\_  
Notary Public Print name below:  
Nancy C. Jarvi  
\_\_\_\_\_  
My commission expires: