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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Capita Properties LLC

☐ Walk In

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☐ Certificate of Good Standing

☐ ARTICLES ONLY

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

Document Examiner **DCC**

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
<input checked="" type="checkbox"/>	Other LLC

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

no judgement **DCC**

W.P. Verifier **DCC**

Ordered By: _____

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Date: _____

**ARTICLES OF ORGANIZATION
FOR CAPTIVA PROPERTIES, L.L.C.**

ARTICLE I – Name:

The name of the Limited Liability Company is CAPTIVA PROPERTIES, L.L.C.

ARTICLE II – Address:

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

101 East Kennedy Boulevard, Suite 2800
Tampa, Florida 33602-5151

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of such members are:

David W. Keinzle
c/o Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard, Suite 2800
Tampa, Florida 33602-5151

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ARTICLE V – Admission of Additional Members:

No person may be admitted as a member except with the consent of the Manager, whose consent may be withheld for any reason.

ARTICLE VI – Members Rights to Continue Business:

Unless a majority of the membership interests otherwise agree in writing, upon the occurrence of any event of withdrawal, the Members shall be deemed to have consented to the continuation of the business of the Company and, therefore, the Company shall not dissolve.

ARTICLE VII – Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 608.4363 of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification rights shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the Limited Liability Company, by agreement or otherwise.

ARTICLE VIII – Affidavit of Membership and Contributions

The undersigned authorized representative of a member certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$100
- 3) the agreed value of property other than cash contributed by member(s) is; and
- 4) the total amount of cash and property anticipated to be contributed by member(s) is \$1,500,000



Signature of an 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.)

David W. Kienzle

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: Captiva Properties, L.L.C.
2. The name and the Florida street address of the registered agent are:

Paul R. Lynch
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard, Suite 2800
Tampa, Florida 33602-5151

Having been named as registered agent 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.

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Signature

Filing Fee: \$35 for Designation of Registered Agent