

Division of Corporations

Page 1 of 2

L99000004425

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000017623 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4003

## From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (941) 334-4121  
Fax Number : (941) 332-4494

Name  
Availability

MJH

Document  
Examiner

Updater

Updater  
Verifier

Acknowledgement

W. P. Verifier

## LIMITED LIABILITY COMPANY

LOT 11, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$337.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 21 PM 1:35

07/21/99 11:02 FAX 9413324494

Henderson, Frank

001/010

(850)487-6013

07/19/99 15:43 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 19, 1999

HENDERSON, FRANKLIN, STARNES & HOLT

SUBJECT: LOT 11, L.L.C.  
REF: W99000016580

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6967.

Michelle Hodges  
Document Specialist

FAX Aud. #: H99000017623  
Letter Number: 199A00036964

FAX AUDIT NO. H99000017623

**ARTICLES OF ORGANIZATION****OF****LOT 11, L.L.C.**

The undersigned, being the sole member of Lot 11, L.L.C., A Florida limited liability company (the "Company"), pursuant to the authority of the Florida Limited Liability Company Act, as the same may be modified or amended from time to time, or any corresponding provisions of succeeding law (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE I - NAME**

The name of this limited liability company is LOT 11, L.L.C.

**ARTICLE II - DURATION AND CONTINUATION OF BUSINESS**

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any one or more of the following events: (a) December 31, 2029; (b) the unanimous written consent of the members; (c) the death, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, unless the remaining members consent and elect to continue the business of the Company; (d) the happening of any other event that makes it unlawful, impossible, or impractical to carry on the business of the Company; (e) any event which causes there to be only one member; or (f) the occurrence of any other event specified in Florida Statutes Section 608.441, as the same may be amended from time to time, or any corresponding provision of succeeding law.

**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS**

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

11485 S. Cleveland Avenue, #1  
Fort Myers, Florida 33907

Prepared by: Thomas P. Clark, Esq.  
Florida Bar No.: 0510114  
1715 Monroe Street  
Fort Myers, FL 33901  
(941) 334-4121

FAX AUDIT NO. H99000017623

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 21 PM 1:35

FAX AUDIT NO. H99000017623

**ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE**

The name and the street address of the initial registered agent of the Company are as follows:

<u>Name</u>	<u>Address</u>
James C. Johnston	1705 Colonial Boulevard, Suite D-1 Fort Myers, Florida 33907

**ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS**

Except as otherwise provided in the regulations of the Company, additional members may be admitted to the Company, but only if all of the current members agree to the admission of the additional members and to the terms of admission.

**ARTICLE VI - MANAGEMENT OF THE COMPANY**

The management of the Company is reserved to the Managers. The names and addresses of the initial Managers of the Company are as follows:

<u>Name</u>	<u>Address</u>
Daniel Berry	11485 S. Cleveland Avenue, #1 Fort Myers, Florida 33907
Mary Lou Berry	11485 S. Cleveland Avenue, #1 Fort Myers, Florida 33907
Debra Johnson Boe	11485 S. Cleveland Avenue, #1 Fort Myers, Florida 33907
James C. Johnston	1705 Colonial Boulevard, Suite D-1 Fort Myers, Florida 33907

**ARTICLE VII - REGULATIONS**

The power to adopt, alter, amend, or repeal the regulations of the Company, whether in whole or in part, shall be vested in the members.

FAX AUDIT NO. H99000017623

**ARTICLE VIII - AMENDMENT**


The power to adopt, alter, amend, or repeal these Articles of Organization, whether in whole or in part, shall be vested in the members.


**IN WITNESS WHEREOF**, the undersigned has caused these Articles of Organization to be executed this 1st day of July, 1999.


SOLE MEMBER:

DANIEL BERRY, MARY LOU BERRY, DEBRA JOHNSON BOE, and JAMES C. JOHNSTON, or their successors, as Co-Trustees of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
\_\_\_\_\_  
DANIEL BERRY, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
\_\_\_\_\_  
MARY LOU BERRY, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
\_\_\_\_\_  
DEBRA JOHNSON BOE, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
\_\_\_\_\_  
JAMES C. JOHNSTON, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

Prepared by: Thomas P. Clark, Esq.  
Florida Bar No.: 0510114  
1715 Monroe Street  
Fort Myers, FL 33901  
(941) 334-4121

FAX AUDIT NO. H99000017623

FAX AUDIT NO. H99000017623

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

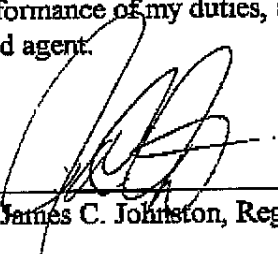
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LOT 11, L.L.C.
2. The name and address of the registered agent and office is:

James C. Johnston

1705 Colonial Boulevard, Suite D-1  
Fort Myers, Florida 33907

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.

  
James C. Johnston, Registered Agent

FAX AUDIT NO. H99000017623

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**


The undersigned member of LOT 11, 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 is \$ 0.00. The property other than cash contributed by the member is real property and the agreed value thereof is \$ 500.00.
3. The total amount of cash or property anticipated to be contributed by the member is \$ 500.00. This total amount includes the amounts from 2 above.

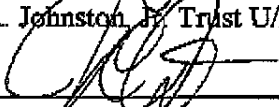
**SOLE MEMBER:**

DANIEL BERRY, MARY LOU BERRY, DEBRA JOHNSON BOE, and JAMES C. JOHNSTON, or their successors, as Co-Trustees of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
DANIEL BERRY, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
MARY LOU BERRY, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
DEBRA JOHNSON BOE, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

  
JAMES C. JOHNSTON, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91

FAX AUDIT NO. H99000017623

STATE OF FLORIDA       )  
                                  )  
COUNTY OF LEE        )       SS:

BEFORE ME, the undersigned authority, personally appeared Daniel Berry, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91, who after first being duly sworn, acknowledged that he executed before me the foregoing instrument on behalf of the said Company for the purposes therein expressed. He is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the State of Florida this 1st day of July, 1999.



Linda Sue Eland  
Print Name: LINDA SUE ELAND  
NOTARY PUBLIC, State of Florida

My Commission Expires: 9-29-02

STATE OF FLORIDA       )  
                                  )  
COUNTY OF LEE        )       SS:

BEFORE ME, the undersigned authority, personally appeared Mary Lou Berry, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91, who after first being duly sworn, acknowledged that she executed before me the foregoing instrument on behalf of the said Company for the purposes therein expressed. She is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the State of Florida this 1st day of July, 1999.



Linda Sue Eland  
Print Name: LINDA SUE ELAND  
NOTARY PUBLIC, State of Florida

My Commission Expires: 9-29-02



FAX AUDIT NO. H99000017623

STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, personally appeared Debra Johnson Boe, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91, who after first being duly sworn, acknowledged that she executed before me the foregoing instrument on behalf of the said Company for the purposes therein expressed. She is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the State of Florida this 1st day of July, 1999.



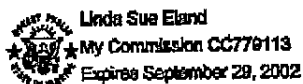
Linda Sue Eland  
Print Name: LINDA SUE ELAND  
NOTARY PUBLIC, State of Florida

My Commission Expires: 9-29-02

STATE OF FLORIDA     )  
                                  )     SS:  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, personally appeared James C. Johnston, Co-Trustee of the Charles R. Johnston, Jr. Trust U/A/D 7/17/91, who after first being duly sworn, acknowledged that he executed before me the foregoing instrument on behalf of the said Company for the purposes therein expressed. He is personally known to me or produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the State of Florida this 1st day of July, 1999.



Linda Sue Eland  
Print Name: LINDA SUE ELAND  
NOTARY PUBLIC, State of Florida

My Commission Expires: 9-29-02

FAX AUDIT NO. H99000017623

FAX AUDIT NO. H99000017623

ATTACHMENT A  
TO  
ARTICLES OF ORGANIZATION OF  
LOT 11, L.L.C.

An undivided interest in Lot 11 of Immokalee Anchorage Subdivision, according to the map thereof on file and recorded in Plat Book 30, beginning at Page 136 of the Public Records of Lee County, Florida.