

L990000006467

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

900003008939--6
-10/07/99--01085--005
****125.00 ****125.00

CORPORATION(S) NAME

Limited Edition Realty Company LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability **MJH**
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

10/07/99

99 OCT -7 PM 2:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -7 PM 12:26

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I -Name:

The name of the Limited Liability Company is:

Limited Edition Realty Company L.L.C.

ARTICLE II -Address:

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

8889 Pelican Bay Blvd., Suite 403, Naples, FL 34108

ARTICLE III - Address:

The period of duration for the Limited Liability Company shall be:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -7 PM 2:19

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

- ☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Linda Hamilton; Hamilton Management Services, Inc., 8889 Pelican Bay Blvd., Suite 403, Naples, Florida 34108

Burton W. Kanter, Neal Gerber & Eisenberg, Two N. LaSalle Street, Suite 2200, Chicago, Illinois 60602

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:



Signature of a member or an authorized representative of a member.

Tara M. Anderson

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: Limited Edition Realty
Company L.L.C.

2. The name and the Florida street address of the registered agent are:

Hamilton Management Services, Inc.

NAME

8889 Pelican Bay Blvd., Suite 403

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples, Florida 34108

CITY, STATE AND ZIP

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.

HAMILTON MANAGEMENT SERVICES, INC.

By: 

Linda Hamilton, President

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent