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RUSH

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

OPUS Restaurant, LLC

Lantana Development Group

RUSH

mt
12/15

W99-25126

- ☐ Walk In
- ☐ Mail Out
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- ☐ Photocopy

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- ☐ ARTICLES ONLY
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

- ☐ Certificate of FICTITIOUS NAME
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Ordered By: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 1999

UCC FILING & SEARCH SERVICES

Lantana Development Group, LLC

SUBJECT: ~~OPUS RESTAURANT, LLC~~
Ref. Number: W99000025126

We have received your document for ~~OPUS RESTAURANT, LLC~~ and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Under the new law we no longer file articles which contain references to capital contributions. Please either use our form or delete all such references from your document.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00052284

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION
OF
LANTANA DEVELOPMENT GROUP, LLC

The undersigned organizers hereby form a Limited Liability Company under Chapter 608 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Limited Liability Company ("Company") shall be:

LANTANA DEVELOPMENT GROUP, LLC

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this Company shall be 2614 Camino del Sol, Suite 100, Naples, Florida 34103, and the mailing address of the Company shall be the same.

ARTICLE III. TERM OF EXISTENCE

This Company shall commence its existence on the date these Articles are filed, pursuant to Florida Statutes Section 608.409; and shall exist until December 31, 2025 or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV. NATURE OF BUSINESS

This Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. NEW MEMBERS

No new members shall be admitted without the consent of all existing members.

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ARTICLE VI. CONTINUATION OF COMPANY

Remaining members of this Company shall have the right to continue the business of the company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any event that terminates the continual membership of a member in the limited liability company, upon the unanimous vote of all remaining members.

ARTICLE VII. MANAGEMENT

1. The limited liability company shall be managed by a manager or managers pursuant to Florida Statutes Section 608.422. The name and address of the manager who is to serve until the first annual meeting of the members or until his successor(s) is elected and qualified is as follows:

William R. Reddick, Jr.
2614 Tamiami Trail N.
Naples, FL 34103

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2. At the first annual meeting of the members and annually thereafter the manager or managers shall be elected annually by the members in the manner prescribed by and provided in the regulations of this limited liability company. Notwithstanding the foregoing, unless he has been determined by the members to be liable for gross negligence or willful misconduct, William R. Reddick, Jr. shall be retained as the Manager.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

1. The name of the initial registered agent of the Company is R. Scott Price, Esquire.

2. The street address of the initial registered office of the Company shall be PRICE, SIKET & SOLIS, LLP, 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105. The mailing address

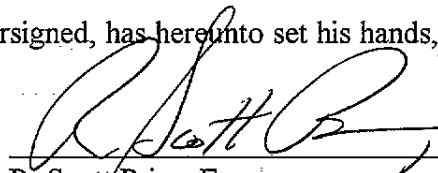
shall be PRICE, SIKET & SOLIS, LLP, 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

ARTICLE IX. ORGANIZERS

1. The name and street address of the Organizer to these Articles of Organization is:

R. Scott Price, Esquire
Price, Siket & Solis, LLP
2640 Golden Gate Parkway
Suite 115
Naples, FL 34105

IN WITNESS WHEREOF, the undersigned, has hereunto set his hands, on the _____
December, 1999.

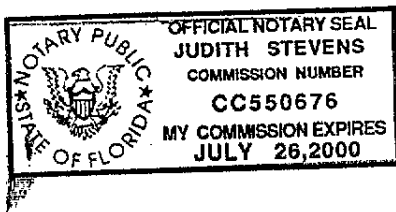

R. Scott Price, Esq.

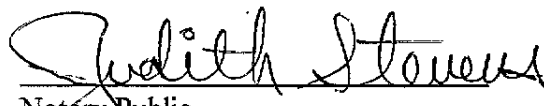
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STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above personally appeared R. Scott Price, who was not sworn and who is personally known to me as the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of December, 1999.




Notary Public
My Commission Expires:

ACCEPTANCE:

I agree, as Registered Agent, to accept service of process; to keep my office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in my office as required by law. I am familiar with and accept the obligations of my position as registered agent.

WITNESS my hand this 14th of December, 1999 in the City of Naples, State of Florida.



R. Scott Price
Registered Agent

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