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J. SAULSBERRY  
EXAMINER

SEP 21 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1310 Noble Heron Way, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Sam J. Saad III  
Name of Person

Saad & Kraus, PL.  
Firm/Company

851 5th Avenue North, Suite 306  
Address

Naples, FL 34102  
City/State and Zip Code

sam@saadlegal.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam J. Saad III at ( 239 ) 963-1635  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. 1310 Noble Heron Way, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

N/A

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Connecticut 3. 06-1158639  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 31, 2012 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. c/o Thomas Dardani  
2818 Tiburon Boulevard East, Unit 103, Naples, FL 34109  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:  
Thomas Dardani  
2818 Tiburon Boulevard East, Unit 103  
Naples, FL 34109

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: own and hold certain  
real property commonly known as 1310 Noble Heron Way, Naples, Florida.

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

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Thomas Dardani  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

1310 Noble Heron Way, LLC

If unavailable, the alternate to be used in the state of Florida is:

N/A

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

Saad & Kraus, PL.

(Name)

851 5th Avenue North, Suite 306

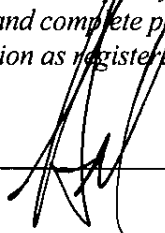
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Naples,

FL 34102

City/State/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 as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF ORGANIZATION

OF

1310 NOBLE HERON WAY, LLC

1. The name of the limited liability company (the "Company") is:

1310 NOBLE HERON WAY, LLC

2. The purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be formed under the Connecticut Limited Liability Company Act, as amended from time to time.

3. The address of the principal office is: c/o Thomas Dardani  
2818 Tiburon Boulevard East, Unit 103  
Naples, FL 34109

4. The name of the agent for service of process is Stephan B. Grozinger, with the following addresses:

Business Address

249 Lyons Plain Road  
Weston, CT 06883

Residence Address

249 Lyons Plain Road  
Weston, CT 06883

5. The management of the Company shall be vested in one or more managers.
6. The name of the Manager is Thomas Dardani, an individual having the following addresses:

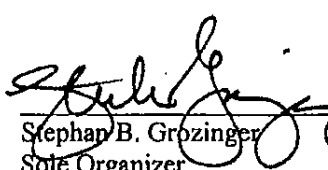
Business Address

2818 Tiburon Boulevard East, Unit 103  
Naples, FL 34109

Residence Address

2818 Tiburon Boulevard East, Unit 103  
Naples, FL 34109

Dated this 31<sup>st</sup> day of August, 2012.

  
Stephan B. Grozinger  
Sole Organizer

Acceptance of appointed statutory agent

By:

  
Stephan B. Grozinger

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that articles of organization for

1310 NOBLE HERON WAY, LLC

a domestic limited liability company, were filed in this office on August 31, 2012.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such  
limited liability company is in existence.



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Secretary of the State

Date Issued: September 05, 2012

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TALLAHASSEE, FLORIDA