

Division of Corporations

L10000040070

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H10000084001 3)))



H100000840013ABCO

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) 617-6983

From: Account Name : Law Offices of Stephen T. Goldenberg, P.A.
 Account Number : 07606003657
 Phone : (954) 566-8411
 Fax Number : (954) 566-8663

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
BALBOA CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

10 APR 13 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 APR 13 AM 10:45

FILED

D. BRUCE

APR 14 2010

Electronic Filing Menu Corporate Filing Menu

Help EXAMINER

FAX AUDIT NUMBER: H10000084001 3

ARTICLES OF ORGANIZATION
OF
BALBOA CONSTRUCTION, LLC

The undersigned member(s) desiring to form a limited liability company under Chapter 608, Florida Statutes, state(s):

ARTICLE I.
NAME

The name of this limited liability company shall be BALBOA CONSTRUCTION, LLC.

ARTICLE II.
NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
TERM OF EXISTENCE

The duration of the limited liability company shall commence on April 13, 2010 and shall be perpetual.

ARTICLE IV.
ADDRESS

The initial street address of the principal office address and mailing address of the limited liability company in the State of Florida, shall be: 11 Royal Palm Drive, Fort Lauderdale, FL 33306.

ARTICLE V.
REGISTERED AGENT

The name and address of the Registered Agent of this limited liability company shall be WORLDWIDE CORPORATE SERVICES, INC, 2780 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

ARTICLE VI.
ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon a vote of not less than a majority of the members.

FAX AUDIT NUMBER: H10000084001 3

FILED
10 APR 13 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H10000084001 3

Florida Department of State, Jim Smith, Secretary of State

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

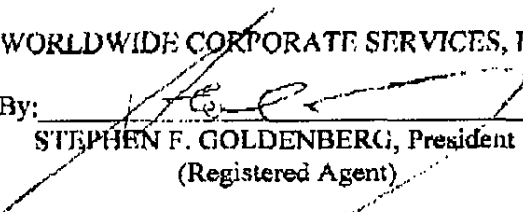
PURSUANT TO THE PROVISIONS OF SECTIONS 608.4151 AND 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: BALBOA CONSTRUCTION, LLC.
- 2. The name and Florida street address of the registered agent and office are:

WORLDWIDE CORPORATE SERVICES, INC.
2780 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

WORLDWIDE CORPORATE SERVICES, INC.

By: 
STEPHEN F. GOLDENBERG, President
(Registered Agent)

FILED
10 APR 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H10000084001 3