

L00000012436

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- BEE DEE KAY, L.L.C.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

| | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <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 |

000003423480--7
-10/12/00--01088--001
****155.00 ****155.00

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 |

RECEIVED
FALL ANNUAL FILING

09 OCT 12 11 24 43

APPROVED
AND
FILED

Examiner's Initials

VB-1240

ARTICLES OF ORGANIZATION FOR BEE DEE KAY, L.L.C.

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

ARTICLE I

The name of this company shall be **BEE DEE KAY, L.L.C.**

ARTICLE II

The mailing address is P.O. Box 2871, Boca Raton, Florida 33427. The street address is 1318 N.W. 4th Street, Boca Raton, Florida 33486.

ARTICLE III

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

ARTICLE IV

The Company is to be managed by managers. The names and addresses of the managers who are to serve until the first annual meeting of Members or until their successors are elected and qualify are:

David Wells, 1318 N.W. 4th Street, Boca Raton, Florida 33486
Keith A. Kebe, 401 N.W. 13th Drive, Boca Raton, Florida 33486
Robert T. Moravick, 401 N.W. 13th Drive, Boca Raton, Florida 33486

ARTICLE V

Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: **Arlan H. Birkman**, 809 S.E. 8th Street, Deerfield Beach, Florida 33441.

ARTICLE VI

Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.

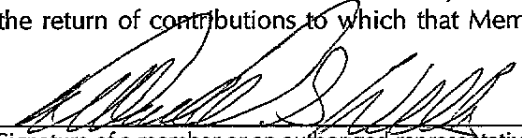
ARTICLE VII

Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall also be signed by the member to be added.

SECRETARY OF STATE
DIVISION OF CORPORATE AND
FINANCIAL SERVICES
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ARTICLE VIII

Transferability of Member's Interest. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.


Signature of a member or an authorized representative of a member

DAVID WELLS

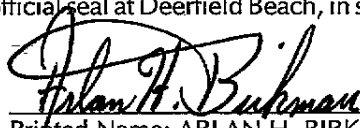
(Typed or printed name of signee)

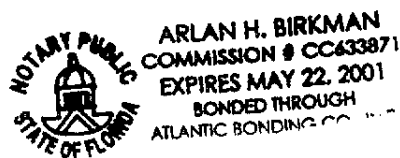
STATE OF FLORIDA

COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, personally appeared **DAVID WELLS**, who is to me well known to be the person described in and who subscribed the above Articles of Organization, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. **DAVID WELLS** is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Deerfield Beach, in said County and State this 10 day of October, 2000.


Printed Name: ARLAN H. BIRKMAN
Notary Public
My Commission Expires:
Commission No:



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AND
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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 **BEE DEE KAY, L.L.C.**
2. The name and the Florida street address of the registered agent are: Arlan H. Birkman, 809 S.E. 8th Street, Deerfield Beach, Florida 33441.

ACKNOWLEDGMENT

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.


ARLAN H. BIRKMAN

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AND
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00 OCT 17 AM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA