

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Bailey Road Plaza, LLC.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File LLC
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

01 FEB 19 AM 11:21
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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

01 FEB 15 AM 10:18
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

W01-3013



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

CAPITAL CONNECTION, INC.

SUBJECT: BAILEY ROAD PLAZA, L.L.C.
Ref. Number: W01000003613

We have received your document for BAILEY ROAD PLAZA, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 301A00009622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BAILEY ROAD PLAZA, L.L.C.**

ARTICLE I

NAME

The name of the limited liability company shall be:

BAILEY ROAD PLAZA, L.L.C.

ARTICLE II

EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III

PURPOSE

This limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized..

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The initial mailing and street address for the principal office of this limited liability company is:
1151 S.W. 156th Avenue, Pembroke Pines, FL 33027

ARTICLE V

INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be:

ROSSZ FTU CORPORATION

L391113

Spencer Fox, Vice President
Cohen | Fox, P.A.
201 South Biscayne Boulevard, Suite 850
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

company shall be:

ROSSZ FIU CORPORATION

Spencer Fox, Vice President
Cohen | Fox, P.A.
201 South Biscayne Boulevard, Suite 850
Miami, Florida 33131

ARTICLE VI

MANAGEMENT

The limited liability company is to be managed by a manager, and the name and address of such manager who is to serve as manager is:

Daktav Co., a Florida corporation

1151 S.W. 156th Avenue
Pembroke Pines, FL 33027

ARTICLE VII

**RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE
AFTER WITHDRAWAL OF MEMBER**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

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ARTICLE VII

CONTRACTING DEBTS

The Manager shall be authorized to incur any liability on behalf of the limited liability company.

ARTICLE IX

INDEMNIFICATION

This company shall indemnify its Manager to the full extent permitted by the laws of the State of Florida.

In accordance with Section 608.408(3) F.S., the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the undersigned member at Miami, Florida this 8 day of February, 2001.

PAUL J. TAVILLA HOLDINGS, LTD.,
a Florida limited partnership

By its General Partner:
Daktav Co., a Florida corporation

BY: 

Paul J. Tavilla, President

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent of **Bailey Road Plaza, L.L.C.** to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 8 day of February, 2001.

ROSSZ FIU CORPORATION,
a Florida corporation

By: 

SPENCER FOX, VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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