

Sunstate Research
Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. PBU Properties LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CLERK OF STATE
TALLAHASSEE, FLORIDA

01 FEB 21 PM 1:37

APPROVED
AND
FILED

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
PBU PROPERTIES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be PBU PROPERTIES, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 16401 Shirley Shores Road, Tavares, Florida 32778.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are LEONARD POLCARO, 16401 Shirley Shores Road, Tavares, Florida 32778.

APPROVAL
AND
FILED
01 FEB 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI -MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

LEONARD POLCARO

ADDRESS

16401 Shirley Shores Road
Tavares, Florida 32778

APPROVED
AND
FILED
01 FEB 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at _____, Florida, on _____, 2001.

Leonard Polcaro
LEONARD POLCARO

STATE OF FLORIDA
COUNTY OF _____

Sworn to and subscribed before me this _____, 2001, by Leonard Polcaro,
who is ___ personally known to me OR ___ produced identification.
Type of identification produced: _____.

Notary Public -- State of Florida


APPROVED
AND
FILED
01 FEB 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415 or 608.507, PBU PROPERTIES, LLC, 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 PBU PROPERTIES, LLC.
2. The name and address of the registered agent in Florida are:
Leonard Polcaro
16401 Shirley Shores Road, Tavares, Florida 32778.

The undersigned, being the person named in the articles of organization of PBU PROPERTIES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



LEONARD POLCARO
Registered Agent

APPROVED
AND
FILED
01 FEB 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA