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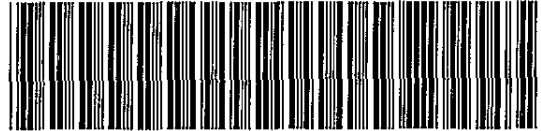
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CAPITAL CONNECTION, INC.

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

Boardwalk Bay LLC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ 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

ARTICLES OF ORGANIZATION Boardwalk Bay, LLC

The undersigned member, desiring to form a Limited Liability Company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for such Company:

1. **Name.** The name of this limited liability company is Boardwalk Bay, LLC (the "Company").
2. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
3. **Registered Agent and Office.** The name of the initial registered agent of the Company is Robert C. Meacham. The street address of the initial registered agent of the Company is One Financial Plaza, Suite 2602, Fort Lauderdale, Florida 33394-1697.
4. **Principal Office: Mailing Address and Street Address.** The street address and mailing address of the Company's principal office is 4511 Northeast 21 Lane, Fort Lauderdale, Florida 33308.
5. **Management of the Company.** The business of the Company shall be managed by a manager and is, therefore, a manager-managed company. The name and address of the initial manager is as follows:

JAY R. CLARK	4511 Northeast 21 Lane Fort Lauderdale, Florida 33308
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6. **Initial Members.** The names and addresses of the initial members are as follows:

<u>Name</u>	<u>Address</u>
JAY R. CLARK	4511 Northeast 21 Lane Fort Lauderdale, Florida 33308
	JAMES H. CLARK 540 N Washington St. Braidwood, IL 60408

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7. **Operating Agreement; Members' Agreement.** At the time of executing these Articles of Organization, the members of the Company shall adopt an Operating Agreement containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

8. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing of the Articles of Organization with the Florida Department of State.

9. **Transfer of Interest and Admission of Additional Members.** No member shall have the right to transfer any interest in the Company unless authorized by an unanimous written vote of the members as provided in the Operating Agreement. Additional members shall only be admitted if all members unanimously in writing agree to said action.

10. **Certificated Interests.** The members' membership interests in the Company may be evidenced by certificates.

The undersigned, as authorized representative of a member, executed these Articles of Organization effective as of the 13 day of January, ~~2002~~ 2003.

By:


JAY R. CLARK

By:

See Page 3 for signature

JAMES H. CLARK

By: James H. Clark
JAMES H. CLARK

BOARDWALK BAY, LLC

ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, ROBERT C. MEACHAM, 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, hereby accepts the appointment as registered agent and agrees and consents 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 duties, and is familiar with and accepts the duties and obligations of his position as registered agent as provided for in Chapter 608, F.S..

DATED this 13 day of January, ~~2002~~ 2203.

Robert C. Meacham
ROBERT C. MEACHAM