# L03000019243

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



700019567817

05/22/03--01024--008 \*\*125.00

# LAW OFFICES

# JAMES R. MEROLA, P.A.

# 11380 PROSPERITY FARMS ROAD, SUITE 204 PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

May 20, 2003

Secretary of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: BDC HOLDINGS, LLC / FORMATION OF LIMITED LIABILITY COMPANY (Our File No. 2758.01)

Gentlemen:

Enclosed herewith please find Articles of Organization of BDC Holdings, LLC, in duplicate. Kindly file the original and return the copy containing the filing information stamped thereon.

Also enclosed is our firm check in the amount of \$125.00 representing:

filing fee = \$100.00 designation of registered agent \$ 25.00

If you have any questions, please do not hesitate to call.

Thank you.

Sincerely,

JAMES R. MEROLA

JRM/hjm Enclosures

====

03 HAY 22 AM 9: 3

# **ARTICLES OF ORGANIZATION**

### OF

# **BDC HOLDINGS, LLC**

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Organization for the purpose of forming a limited liability company under the Laws of the State of Florida.

### ARTICLE I NAME AND ADDRESS

The name of the limited liability company shall be BDC HOLDINGS, LLC.

# ARTICLE II DURATION

This limited liability company shall exist in perpetuity.

# ARTICLE III PURPOSE

The limited liability company is organized for the purpose of engaging any and all activities or business permitted under the Laws of the State Florida and of the United States of America.

### ARTICLE IV ADDRESS

The mailing address and street address of the limited liability company is 964 Banyan Drive, Delray Beach, Florida, 33483.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the limited liability company is Suite #204, 11380 Prosperity Farms Road, Palm Beach Gardens, Florida, 33410, and the name of the initial Registered Agent is JAMES R. MEROLA.

## ARTICLE VI MEMBERS' RIGHTS

The members of this limited liability company shall have the right to admit

additional members upon a vote of at least 51% of the managing members in favor of admitting such additional members and upon such terms and conditions as determined by said managing members. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members of the limited liability company shall have the right to continue the business\_of the limited liability company.

### ARTICLE VII MEMBERSHIP

The membership of the limited liability company shall consist of a minimum of one (1) member at all times. The number of members may be increased or decreased from time to time, but shall never be less than one (1). The name and address of the initial member is:

THE CORYAT FAMILY LIVING TRUST 1216 Shoreline Drive Santa Barbara, California 93109

ARTICLE\_VIII MANAGEMENT

The management of the limited liability company is reserved to the members.

THE CORYAT FAMILY LIVING TRUST 1216 Shoreline Drive — Santa Barbara, California 93109

# ARTICLE IV CAPITAL CONTRIBUTIONS

The undersigned member hereby certifies and confirms that the limited liability company has at least one (1) member as set forth herein and that said member has contributed or will contribute capital to the limited liability company in the following amount:

THE CORYAT FAMILY LIVING TRUST
1216 Shoreline Drive —
Santa Barbara, California 93109

\$100.00

The above-stated capital contributions represent the amount of cash and/or

the agreed value of property other than cash contributed by each of the members at this time and said capital contribution may be increased, from time to time, by each of the members of this limited Tiability company.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization on this \_ day of THE CORYAT FAMILY LIVING TRUST By: STATE OF CALIFORNIA COUNTY OF SANTA BARBARA ) The foregoing instrument was acknowledged before me this , 2003, by Brian Comat as Trustee of THE CORYAT (He) She is [ \_\_\_\_ personally known FAMILY LIVING TRUST, on behalf of the trust. to me or [\_\_\_] has produced as identification. KRISTEN WHITE Commission # 1359919 (print Notary Public - California Notary Public, State of California Santa Barbara County My Commission Expires: My Comm. Expires Aug 13, 2008

# REGISTERED AGENT'S ACCEPTANCE

Having been named as Registered Agent and to accept service of process for BDC HOLDINGS, LLC, 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 as provided for in Chapter 608, F.S.

James R. Merola