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## J. GERARD CORREA, P.A.

J. GERARD CORREA ATTORNEY AT LAW BOARD CERTIFIED TAXATION 275 - 96TH AVE. N., UNIT 6 ST. PETERSBURG, FLORIDA 33702-2526 (727) 577-9876 2605 ENTERPRISE RD., SUITE 2 CLEARWATER, FLORIDA 33763-1100 (727) 797-3058



EXPRESS MAIL EL 566308780US

REPLY TO ST. PETERSBURG

September 3, 2003

Secretary of State Charter Division - Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: B & H 1, LLC

Gentlemen:

Enclosed herewith, in duplicate, are Articles of Organization for B & H 1, LLC. Enclosed is our check in the amount of \$155.00, covering the following fees:

Filing Fee for Articles of Organization Certified copy of Articles Registered Agent Designation	\$ 100.00 30.00 25.00	Fig.	4 2 2 8
Total	\$ 155.00	, 1=, 1	33

Please send a certified copy of the Articles of Organization to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

AGC/dha Enclosure

#### ARTICLES OF ORGANIZATION

FOR

#### B & H 1, LLC

#### ARTICLE I - Name

The name of this limited liability company shall be B & H 1, LLC.

#### ARTICLE II - Duration

The limited liability company shall have a perpetual existence.

# ARTICLE III - Purpose and Powers

Except as restricted by these Articles of Organization, this limited liability company is organized for purposes of operating a taxi service to members of the general public and each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

# ARTICLE IV - Principal Office

The mailing address and the street address of this limited liability company shall be: 8162 Terrace Garden Drive North, Apt. 103, St. Petersburg, FL 33709.

## ARTICLE V - Initial Registered Agent and Office

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Henry Kamerling, 8162 Terrace Garden Drive North, Apt. 103, St. Petersburg, FL 33709.

#### ARTICLE VI - Additional Members

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

## ARTICLE VII - Initial Co-Managers

This limited liability company shall be managed by one or more co-managers. The number of co-managers of this company may be changed in accordance with the regulations of the company. The name and addresses of the initial co-managers are as follows:

Bartholomew Maher III Henry Kamerling 5440 - 62<sup>nd</sup> Avenue North #101 8162 Terrace Garden Dr. N. #103 Pinellas Park, FL 33781 St. Petersburg, FL 33709.

The initial co-managers shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

#### ARTICLE VIII - Regulations

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

# ARTICLE IX - Members' Right to Continue Business

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or

any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to the approval by the unanimous vote of the remaining members; provided that there be at least be one member.

## ARTICLE X - Amendment

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  $2\sqrt{3}$  day of September, 2003.

APCHOLOMEN MAPER III

HENRY KAMERLING

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2. A day of September, 2003, by BART L. MAHER, JR and HENRY KAMLERING, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC

Print

State of Florida at Large My commission expires:



## CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

That B & H 1, LLC, designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization in the City of St. Petersburg, County of Pinellas, State of Florida, has named Henry Kamerling, whose address is 8162 Terrace Garden Drive North, Apt. 103, St. Petersburg, FL 33709, as its Agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated organization, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

HENRY RAMERLING Registered Agent