

L 040000003728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

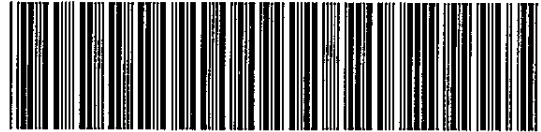
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600026295376

01/14/04 --01027--011 **180,00

RECEIVED
04 JAN 14 AM 10:23
DIVISION OF CORPORATION

BR

FILED
04 JAN 14 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1-14-04 Kelly

☒ CERTIFIED COPY _____

☒ CUS gs

PHOTO COPY _____

☒ FILING LLC

FILED
04 JAN 14 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) BH+H Holdings, L.L.C.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**ARTICLE OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

BH+H Holdings, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are:

Principal Office Address:

Mailing Address:

Prentiss Byron Hayes, Jr.

Same

BH+H Holdings, L.L.C.

101 Sweetwater Cove Blvd., South

Longwood, FL 32779

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

John A. Shughart, Jr.

Name

500 North Maitland Avenue, Suite 305A

Florida street address (P.O. Box **NOT** acceptable)

Maitland, Florida 32751

City, State and Zip

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, 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 will accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Registered Agent's Signature

FILED
04 JAN 14 PM 1:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV - Manger(s) or Managing Member(s):

The name and address of each Manager or Managing Member is a follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Prentiss Byron Hayes, Jr.

101 Sweet water Cove Blvd., South

Longwood, FL 32779

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested. (See attached.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John A. Shughart, as Authorized Representative of a Member

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ARTICLE V - Effective date:

The L.L.C. is effective on filing.

ARTICLE VI - Members:

The members of this L.L.C., and their respective duties and responsibilities, are in accordance with the Agreement between the parties, with generally provides for the following sole members each owning a 1/3 interest in the L.L.C.:

James P. Bowen
423 Calle Limon
Marathon, FL 33050

Member

Prentiss Byron Hayes, Jr.
101 Sweet water Cove Blvd., South
Longwood, FL 32779

Managing Member

Richard E. Hulbert
2429 Marine Drive
West Vancouver
British Columbia, Canada V7V 1L3

Member

ARTICLE VII - Purpose:

This L.L.C. is organized generally to provide construction services and for such other purposes as authorized by Florida law.



Authorized Representative of a Member