

L040000068451

(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



000027486300

01/30/04--01049--001 **155.00

[Handwritten signature]

RECEIVED
04 JAN 30 PM 12:29
TALLAHASSEE, FLORIDA

FILED
04 JAN 30 PM 5:55
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

FILED
04 JAN 30 PM 5:52
TALLAHASSEE, FLORIDA

BWSN LLC

- ☐ 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

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1/30/04 9:32

ARTICLES OF ORGANIZATION

OF

BWSN, LLC

FILED
04 JAN 30 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Florida Statutes §608.407 of the laws of the State of Florida, and do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

In accordance with Florida Statutes §608.406, the limited liability company's name shall be "BWSN, LLC."

ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

The period of duration for this limited liability company shall be perpetual. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Florida Statutes §608.409(1).

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

The street address of this limited liability company's principal office is as follows:

2010 Roosevelt Drive
Key West, FL 33040

The mailing address for this limited liability company is as follows:

2010 Roosevelt Drive
Key West, FL 33040

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The limited liability company's initial registered address in the State of Florida is 2010 Roosevelt Drive, Key West, Florida, 33040. The name of the registered agent at such registered office is Wesley Sizemore.

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new members in compliance with the terms and conditions of this article. A new member may be admitted into this limited liability company only if: (i) such new member acquires ownership units in this limited liability company; and (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company, are complied with and; (iii) such new member agrees to comply with any operating agreement then in effect governing this limited liability company; and (iv) such new member executes such instruments as the other members determine are necessary, or desirable, to effect such admission, and to confirm the agreement of the person or entity being admitted as a new member to be bound by all the covenants, terms, and conditions of these Articles of Organization, and any operating agreement then governing this limited liability company. Said new member shall receive a capital interest, and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of an event which terminates the continued

membership of a member in this limited liability company; it being the intent of the members hereunder that the existence of this limited liability company be perpetual as set forth in Article II hereof.

ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company is to be managed by one (1) member-manager. The name and address of such member-manager who shall serve as member-manager, until his/her/its successor is elected and qualified is:

Name of Manager

Address of Member-Manager

Wesley Sizemore

2010 Roosevelt Drive
Key West, FL 33040

If this limited liability company subsequently adopts an operating agreement, such operating agreement shall specify the method of electing managers and designating successors to any managers of this limited liability company.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one hundred (100) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather, may issue to initial members, a portion of its authorized ownership units, and reserve a portion of such ownership units for future authorization to future members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an

interest in the net profits and net losses and cash flow of this limited liability company, in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator.


ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company may engage in ownership of real property in Monroe County, Florida and operation of a business thereon.

ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company may adopt an "Operating Agreement" which shall govern the operation of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the members so elect, grant first refusal rights or other restrictions on ownership unit transferability, and govern legal arrangements among members. Nothing in these Articles of Organization shall compel the members to adopt such an Operating Agreement unless they deem same desirable.

WHEREOF, the undersigned, members of this limited liability company have executed these Articles of Organization on this 29 day of January, 2004.



WESLEY SIZEMORE, Member
Date: 1/29/04

Brenton Teixeira
BRENTON TEIXEIRA, Member

Date: 1/29/04

Nicholas L. Trivisonno
NICHOLAS L. TRIVISONNO, Member

Date: 1/29/04

S. Trivisonno
SUSAN H. TRIVISONNO, Member

Date: 1/29/04

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.061, Florida Statutes, the following is submitted: That BWSN, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company, with its principal place of business at 2010 Roosevelt Drive, Key West, Florida, 33040, has named Wesley Sizemore as its agent to accept service of process, and designates the address at which its registered agent may be served with process to be: 2010 Roosevelt Drive, Key West, Florida, 33040.

Wesley Sizemore
WESLEY SIZEMORE, Member-Manager
Date: 1/29/04

Brenton Teixeira
BRENTON TEIXEIRA, Member
Date: 1/29/04

Nicholas L. Trivisonno
NICHOLAS L. TRIVISONNO, Member
Date: 1/29/04

Susan H. Trivisonno
SUSAN H. TRIVISONNO, Member
Date: 1/29/04


ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

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

Wesley Sizemore
WESLEY SIZEMORE, Registered Agent
Date: 1/29/04

ACCEPTANCE AND AFFIRMATION BY MANAGING MEMBERS

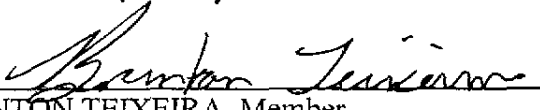
BWSN, LLC, is to be managed by one member-manager and is, therefore, a member-managed company.


WESLEY SIZEMORE, Member-Manager

In accordance with section §608(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


WESLEY SIZEMORE, Member-Manager

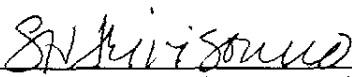
Date: 1/29/04


BRENTON TEIXEIRA, Member

Date: 1/29/04


NICHOLAS L. TRIVISONNO, Member

Date: 1/29/04


SUSAN H. TRIVISONNO, Member

Date: 1/29/04