

Division of Corporations

W040660015693

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000042608 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)589-2848

RECEIVED
TALLAHASSEE, FLORIDA

04 FEB 27 PM 12:05

FILED

RECEIVED
DIVISION OF CORPORATION

04 FEB 27 AM 8:06

LIMITED LIABILITY COMPANY

Boardwalk LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

W04-15693
OK

H040000426083

P.2

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

ARTICLE I: NAME:

The name of the Limited Liability Company is:

Boardwalk LLC

ARTICLE II: ADDRESS:

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

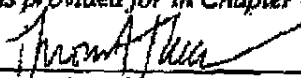
1501 Michigan Ave., Laporte, IN 46350

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE, &
REGISTERED AGENT'S SIGNATURE:**

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

**Tom Tarnow
1100 Whitehead St Unit B
Key West, FL 33040**

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 accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Registered agent's signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 27 PM 12:05

FILED

H040000426083

H040000426083

p. 3




ARTICLE IV: MANAGEMENT (Check if applicable).



The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V: The initial member(s) of the Limited Liability Company is/are as follows:

Tom Tarnow 1501 Michigan Ave., Laporte, IN 46350
Bev Tarnow 1501 Michigan Ave., Laporte, IN 46350
Lauren Tarnow 1501 Michigan Ave., Laporte, IN 46350


Tom Tarnow, Member

Bev Tarnow, Member

Lauren Tarnow, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 27 PM 12:05

FILED

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.)

Tom Tarnow, Member
Bev Tarnow, Member
Lauren Tarnow, Member

H040000426083