

L040000 72037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

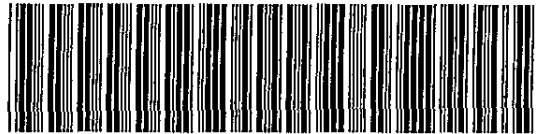
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000041355130

10/01/04--01022--026 **155.00

FILED
2004 OCT - 1 PM 12:55
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 5 2004

Richard J. Hazen

ATTORNEY AT LAW

227 PENSACOLA ROAD
VENICE, FLORIDA 34285
(941) 484-2658 * FAX (941) 485-6697
e-mail: rhazenatty@aol.com

September 30, 2004

Division of Corporations
Corporate Records Bureau
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: DEBOW-BEALL BROTHERS DEVELOPMENT, L.L.C.

Dear Sirs:

Enclosed for filing please find the following:

- 1) Original and copy of Articles of Organization;
- 2) Our check for \$155.00 representing your filing fees.

Please file the enclosed Articles of Organization as soon as possible and return a certified copy to our office by Federal Express. A paid airbill is enclosed.

Thank you for your cooperation. Please give me a call if you have any questions.

Sincerely,

Kathy Shanley /hh

Kathy Shanley, Legal Assistant

RJH/ks
Enc.

FILED
2004 OCT - 1 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
DEBOW-BEALL BROTHERS DEVELOPMENT, L.L.C.

FILED
2004 OCT -1 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I.

PREAMBLE; FORMATION

The undersigned, DAVID BEALL, JAMES BEALL, and JAMES DeBOW, do hereby form a Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, titled as the "Florida Limited Liability Company Act," as hereinafter set forth.

ARTICLE II.

NAME; PLACE OF BUSINESS; AND REGISTERED AGENT

2.1 Name. The name of this Limited Liability Company shall be: DEBOW-BEALL BROTHERS DEVELOPMENT, L.L.C.

2.2 Place of Business. The principal place of business and the mailing address of the Limited Liability Company shall be 310 Venice Palms Blvd., Venice, Florida 34292.

2.3 Registered Agent. The initial registered agent of the Limited Liability Company shall be James S. DeBow, whose address is 310 Venice Palms Blvd., Venice, Florida 34292.

ARTICLE III.

PERIOD OF DURATION

This Limited Liability Company is to exist perpetually.

ARTICLE IV.

MANAGEMENT

The Company is to be managed entirely by the Members and the names and addresses of the three managing Members who shall serve until the first annual meeting of Members or until their successors are duly elected and qualified are:

David Beall	592 Mossy Creek Lane Venice, FL 34292
-------------	--

James Beall	1500 San Ysidro Venice, FL 34292
-------------	-------------------------------------

James S. DeBow	310 Venice Palm Blvd. Venice, FL 34292
----------------	---

ARTICLE V.

NOTICE TO MEMBERS

All notices to the Members pursuant to these Articles shall be in writing and shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

ARTICLE VI.

AMENDMENTS

These Articles may be amended at any time and from time to time by vote by unanimous agreement of the Members, and such amendments shall be filed with the Department of State.

FILED
2004 OCT -1 PM 12:55
CLERK OF COURTS
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Organization this 29th day of September, 2004.

Subscribed and sworn to before me,
this 21st day of September, AD 2004

Gerry Simmons
Notary Public, Ottawa County, MI
My commission expires May 5, 2008

"Managing Members"

David Beall
DAVID BEALL

James Beall
JAMES BEALL

James S. DeBow
JAMES S. DeBOW

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly
authorized Notary Public, personally appeared DAVID BEALL and JAMES
S. DeBOW, to me known to be the persons described as subscribers
herein, who are personally known to me or have produced Florida
Drivers licenses as identification, who executed the foregoing, and
who acknowledged before me that they subscribed to the said
Articles of Organization.

WITNESS my hand and official seal in the State and County
aforesaid, this 29 day of September, 2004.

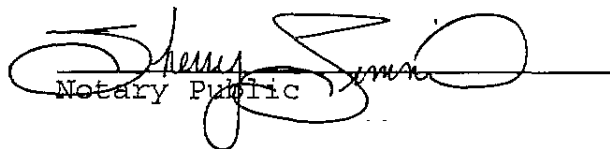
Kathy Shanley
Notary Public



STATE OF MICHIGAN
COUNTY OF Ottawa

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared JAMES BEALL, to me known to be the persons described as subscriber herein, who is personally known to me or has produced a Driver's license as identification, who executed the foregoing, and who acknowledged before me that he subscribed to the said Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid, this 21st day of September, 2004.
Exp. Date 5/5/08


Notary Public

FILED
2004 OCT -1 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

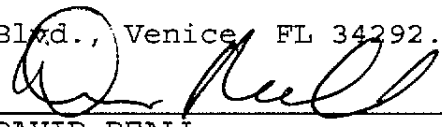
CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

2004 OCT -1 PM 12:55
FILLED
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 608.415 or 608.401, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Limited Liability Company is DEBOW-BEALL BROTHERS DEVELOPMENT, L.L.C.

2. The name and address of the registered agent and office is James S. DeBow, 310 Venice Palm Blvd., Venice, FL 34292.



DAVID BEALL



JAMES BEALL

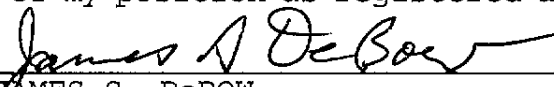


JAMES S. DeBOW

ACCEPTANCE

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.

Dated: 9/29/04



JAMES S. DeBOW