

L04000088115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

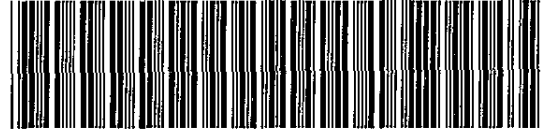
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

BK

Office Use Only



600042226536

12/08/04--01003--003 \*\*155.00

RECEIVED  
04 DEC -7 PM 2:50  
TALLAHASSEE, FLORIDA

FILED  
04 DEC -7 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 681-6528

**HOLD**  
 FOR PICKUP BY  
 UCC SERVICES  
 OFFICE USE ONLY

December 7, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Boardwalk of Hernando County, LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

FILED  
 04 DEC - 7 PM 11:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF ORGANIZATION OF  
BOARDWALK OF HERNANDO COUNTY, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

04 DEC -7 PM 4:15  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be BOARDWALK OF HERNANDO COUNTY, LLC. The mailing address and the street address of the principal office of this limited liability company is 5318 Balsam Street, New Port Richey, Florida 34652, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II. PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in

connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### **ARTICLE III. MANAGEMENT**

This limited liability company is not to be a manager-managed company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### **ARTICLE IV. DURATION**

This limited liability company shall exist until dissolved in a manner provided by law.

### **ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the limited liability company for service of process in Florida is 5318 Balsam Street, New Port Richey, Florida 34652. The name of the limited liability company's initial registered agent for service of process in Florida at that address is Gregory G. Gay, Esquire.

### **ARTICLE VIII. ORGANIZERS**

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of BOARDWALK OF HERNANDO COUNTY, LLC.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Organization this 3 day of December, 2004.


  
Gregory G. Gay

  
Richard T. Angelillo

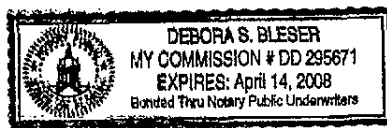
STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this 3RD day of December, 2004, Gregory G. Gay and Richard T. Angelillo personally appeared before me, the undersigned authority, to me well known to be the persons described in the foregoing Articles of Organization, who acknowledged to me that they executed said Articles of Organization as their free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

  
Debora S. Bleser, NOTARY PUBLIC

My Commission Expires:



STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida

County of Pasco

Pursuant to the provisions of Sections 608.415 and 608.407(1)(c) of the Florida Limited Liability Company Act the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is BOARDWALK OF HERNANDO COUNTY, LLC

The name of the registered agent for BOARDWALK OF HERNANDO COUNTY, LLC, is Gregory G. Gay, Esquire and the street address of the company's principal office where the agent is located is 5318 Balsam Street, New Port Richey, Florida 34652.

This statement is to acknowledge that, as indicated above, BOARDWALK OF HERNANDO COUNTY, LLC, has appointed me, Gregory G. Gay, Esquire, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 this 3 day of December, 2004.

  
Gregory G. Gay, Esquire

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this 3 day of December, 2004, Gregory G. Gay, Esquire, agent on behalf of BOARDWALK OF HERNANDO COUNTY, LLC, a limited liability company, personally appeared before me, the undersigned authority, and is well known to me and who is the person described in the foregoing, who acknowledged to me that he executed said Articles of Organization as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at New Port Richey, Pasco County, Florida, the day and year last above written.

  
Debora S. Bleser, NOTARY PUBLIC

My Commission Expires:

