

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.

((H05000021214 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 : knott, Consoer, Ebelini, Hart, & Swett, P.A.
Account Number : 072100000455
Phone : (239)334-2722
Fax Number : (239)334-2801

LIMITED LIABILITY COMPANY

BB Citrus Holdings, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
05 JAN 26 PM 4:03
2005 JAN 26 AM 9:05
DIVISION OF CORPORATIONS
FLORIDA
FILED

(((H050000212143)))

ARTICLES OF ORGANIZATION
OF
BB CITRUS HOLDINGS, L.L.C.

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be BB Citrus Holdings, L.L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal place of business of the Company in Florida shall be 1251 Sunbury Drive, Fort Myers, Florida 33901.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and office of the Company in the State of Florida is Aaron A. Haak, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

FILED
2005 JAN 26 13:05
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

(((H050000212143)))

(((H050000212143)))

ARTICLE VI - CAPITAL CONTRIBUTIONS

The sole member of the Company shall contribute to the capital of the Company in the amount set forth below beside his respective name:

<u>Name and Address of Member</u>	<u>Capital Contribution</u>	<u>Initial Member Percentage Interest</u>
Brian Bartholomew 1251 Sunbury Drive Fort Myers, FL 33901	\$1,000.00	100%

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as expressly provided for in the Regulations of the Company, no additional members shall be admitted to the Company, except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer the member's interest in the Company only as set forth in the Regulations for the Company, but the transferee, except as is expressly provided for in the Regulations for the Company, shall have no right to participate in the management and affairs of the Company or become a member unless all of the other members of the Company, other than the member proposing to dispose of an interest, approve of the proposed transfer, by unanimous written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members of the limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager and the name and address of the initial manager is:

<u>Name</u>	<u>Address of Member</u>
Brian Bartholomew	1251 Sunbury Drive Fort Myers, FL 33901

2005 JAN 26 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H050000212143)))

((H050000212143)))

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be our act this 26 day of JAN., 2005.


Brian Bartholomew, Member

FILED

2005 JAN 26 AM 9:05


SECRETARY H. S. ABE
TALLAHASSEE, FLORIDA

((H050000212143)))

(((H050000212143)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BB Citrus Holdings, L.L.C. at the place designated in the Articles of Organization, Aaron A Haak, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 1/26, 2005

Aaron A. Haak, Esq.

FILED

2005 JAN 26 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H050000212143)))