

05000012791

(3)

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

2/7

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.

(((H05000031900 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 : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 354-8888
Fax Number : (904) 354-5244

05 FEB -7 PM 7:50

05 FEB -7 PM 7:50

LIMITED LIABILITY COMPANY

Baldwin Bay Properties, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

05 FEB -7 PM 3:13

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

H050000319003

ARTICLES OF ORGANIZATION
For
BALDWIN BAY PROPERTIES, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

ARTICLE I
NAME

The name of the limited liability company (the "Company") is:
BALDWIN BAY PROPERTIES, LLC

ARTICLE II
ADDRESS


The initial mailing address of the Company is 1804 Elizabeth Place, Jacksonville, FL 32205. The initial street address of the principal office of the Company is 1804 Elizabeth Place, Jacksonville, FL 32205.

ARTICLE III
REGISTERED AGENT

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

Gresham R. Stoneburner
841 Prudential Drive, Suite 1400
Jacksonville, Florida, 32207

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, Florida Statutes.


Gresham R. Stoneburner, Registered Agent

05 FEB - 7 PM 2005

H050000319003

ARTICLE IV

MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Managing Member

Jeffrey G. Meyer
1804 Elizabeth Place
Jacksonville, FL 32205

Managing Member

Alex A. Meyer
2970 St. Johns Avenue, Unit 8E
Jacksonville, FL 32205

ARTICLE V

OPERATING AGREEMENT

The members shall have the power to adopt, alter, amend or repeal an operating agreement as contemplated by the Act (the "Operating Agreement"). The Operating Agreement adopted by the member(s) may be amended, repealed, or altered or a new Operating Agreement may be adopted, from time to time by the member(s).


ARTICLE VI

LIMITED LIABILITY

No member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being a Member of the Company has executed these Articles of Organization this 7 day of February, 2005.

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.



Jeffrey G. Meyer

U:\Stoneburner\Meyer Jeff\Baldwin properties\Articles of Org 2-1-05.doc

H050000319003