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LAW OFFICES OF . KLINGBEIL & ROBERTS, P.A.

341 West Venice Avenue VENICE, FLORIDA 34285

Robert T. Klingbeil, Jr. Gregory C. Roberts

Telephone (941) 485-2900 Fax (941) 486-8565 Email: greg@k-rlaw.com Web site: www.k-rlaw.com

March 8, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

BBI Investments, LLC

Dear Sir:

Enclosed please find the original and one copy of the Articles of Organization for the above referenced limited liability company. Also enclosed is our check in the amount of \$155.00 for the following filing fees:

Filing Fee	\$100.00
Registered Agent Designation	25.00
Certified Copy of Articles	30.00

Total:

\$<u>155.00</u>

Please return a certified copy of the Articles of Organization to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours

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GCR/Ir Enclosures - 3 R 11 PH 1: 33

ARTICLES OF ORGANIZATION OF BBI INVESTMENT, LLC

The undersigned subscribes to these Articles of Organization to form a limited liability company (the "Company") under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes).

- 1. Name. The name of the Company is BBI INVESTMENT, LLC
- 2. <u>Principal Office</u>: The mailing address and the street address of the principal office of the Company is:

408 Nokomis Avenue South Venice, Florida 34285

3. Registered Agent: The name of the initial registered agent, and the address of the initial registered office of the Company is:

Gregory C. Roberts, Esquire 341 West Venice Avenue Venice, Florida 34285

By execution hereof, the undersigned accepts appointment as registered agent of the Company and acknowledges that he is familiar with and accepts the obligations of that position.

- 4. **Existence**: The existence of the Company shall commence on the date these Articles of Organization are filed with the Secretary of State, and shall continue until dissolved in a manner provided by law, or as provided in the Operating Agreement of the Company.
- 5. <u>Amendment</u>: These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.
- 6. <u>Management</u>: The Company will be a manager-managed company. WILLIAM C. MARTIN shall be the initial manager.
- 7. <u>Purposes and Powers</u>: 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:
 - A. To engage in any activity or business authorized under the Florida Statutes.

- B. 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.
- C. 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.
- D. 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.
- E. 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.
- F. 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.

In witness whereof, the undersigned has executed these Articles of Organization this day of March, 2005.

Signature of Member or Authorized representative of Member

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with 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 under Chapter 608, Florida Statutes.

In accordance with section 608.408(3), Florida Statues, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

GREGORY C. ROBERTS

Registered Agent

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