

W05000031048

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.

((H05000076843 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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 334-4121
Fax Number : (239) 334-4100

LIMITED LIABILITY COMPANY

BC UNDERGROUND, LLC

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

FILED
2005 MAR 29 RECEIVED
SECRETARY OF STATE
FLORIDA
DIVISION OF CORPORATION
MAR 29 PM 4:27

Electronic Filing Menu

Corporate Filing

Public Access Help

W05-31048
JF 3/29/2005

FAX AUDIT NO.: H05000076843 3

**ARTICLES OF ORGANIZATION
OF
BC UNDERGROUND, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be BC UNDERGROUND, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

15531 Catalpa Cove Drive
Fort Myers, Florida 33908

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

LINDA J. BATEMAN

15531 Catalpa Cove Drive
Fort Myers, Florida 33908

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name

FAX AUDIT NO.: H05000076843 3

FILED
MAR 29 AM 11:09
TARY OF
ASSEE, FLORIDA

FAX AUDIT NO.: H05000076843 3

and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name

Address

LEO M. BATEMAN

15531 Catalpa Cove Drive
Fort Myers, Florida 33908

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 21 day of ~~February~~, 2005.

March

BATEMAN CONTRACTING, LLP, Member

By: 

Linda J. Bateman, Managing Partner

FILED

2005 MAR 29 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H05000076843 3

FAX AUDIT NO.: H05000076843 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BC UNDERGROUND, LLC.
2. The name and address of the registered agent and office is:

Linda J. Bateman
15531 Catalpa Cove Drive
Fort Myers, Florida 33908

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.


LINDA J. BATEMAN
Registered Agent

FAX AUDIT NO.: H05000076843 3

2005 MAR 29 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED