

05/06/2005 FRI 13:59

FILE 238 334 4100 Henderson Franklin et al

001/084

Division of Corporations

Page 1 of 1

L05000045559

2005 MAY -6 A 10: 33

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H05000116407 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

RECEIVED
05 MAY -6 PM 2:08
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

B & G LANDHOLDINGS, LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO.: H05000116407 3

FILED

**ARTICLES OF ORGANIZATION
OF
B & G LANDHOLDINGS, LLC**

2005 MAY -6 A 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the limited liability company shall be B & G Landholdings, LLC (the "Company").

**ARTICLE II
MAILING ADDRESS AND STREET ADDRESS**

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

10911 Bonita Beach Road
Suite 2043
Bonita Springs, FL 34135

**ARTICLE III
INITIAL REGISTERED AGENT AND OFFICE**

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

Bob Gillis
10911 Bonita Beach Road
Suite 2043
Bonita Springs, FL 34135

**ARTICLE IV
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 V
DURATION**

The Company shall exist from the date of filing these Articles of Organization with the Department of State and shall be dissolved upon the occurrence of any event of dissolution as described in the Operating Agreement of the Company.

FAX AUDIT NO.: H05000116407 3

FAX AUDIT NO.: H05000116407 3

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

FILED

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.

10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: B & G Landholdings, LLC.
2. The name and address of the registered agent and office are:

Bob Gillis
10911 Bonita Beach Road
Suite 2043
Bonita Springs, FL 34135

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.

Bob Gillis
Bob Gillis, Registered Agent

05/06/2005 FRI 14:00 FAX 239 334 4100 Henderson Franklin et al

004/004

FAX AUDIT NO.: H05000116407 3

ARTICLE VI
OPERATING AGREEMENT

FILED

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.

2005 MAY -6 A 10:33

IN WITNESS WHEREOF, the undersigned, being a Member of the Company, has executed these Articles of Organization, this 6th day of May, 2005.

STATE
TALLAHASSEE
FLORIDA

Bob Gillis

Bob Gillis, Member

FAX AUDIT NO.: H05000116407 3