

W05000059331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

6/8

FLC

Office Use Only



500055801425

06/08/05--01027--008 **125.00

ELJH

05 JUN -3 PM 6:47

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & W II, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harris H. Barnes, III
(Name of Person)

Barnes, Broom, Dallas and McLeod, PLLC
(Firm/Company)

5 River Bend Place, Suite A
(Address)

Flowood, Mississippi 39232-7681
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah L. O'Neal at (601) 981-6336
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| ☒ \$125.00 Filing Fee | ☐ \$130.00 Filing Fee &
Certificate of Status | ☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

BARNES, BROOM, DALLAS AND McLEOD, PLLC

ATTORNEYS AT LAW

5 RIVER BEND PLACE, SUITE A

FLOWOOD, MISSISSIPPI 39232-7618

TELEPHONE: (601) 981-6336

FAX: (601) 981-7075

www.wealthmanagement.net

HARRIS H. BARNES, III, P.A.¹
GORDON BROOM
T. WALTON DALLAS, P.A.¹
WILLIAM E. McLEOD, P.A.¹
KRISTA S. ANDY
C. DUANE THOMAS

*** A Mississippi Professional Corporation**

GULFPORT, MS OFFICE:
2322 24TH STREET, ROOM 216
GULFPORT, MISSISSIPPI 39501
TELEPHONE: (228) 868-0197

HATTIESBURG, MS OFFICE:
29 BATSON STREET
P.O. BOX 888 (39403-0888)
HATTIESBURG, MS 39401
TELEPHONE: (601) 545-8299
FACSIMILE: (601) 545-8298

E-mail: Tbarnes@wealthmanagement.net

June 6, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: B & W II, LLC

Dear Sir:

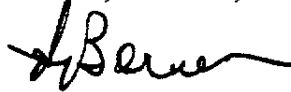
Enclosed please find one (1) original of the Articles of Organization for the above Limited Liability Company, along with our client's check in the amount of \$125.00 to cover the filing fee. I would appreciate your filing the Articles as soon as possible and mailing me a letter of acknowledgment.

If you have any questions, please do not hesitate to contact me. Thank you for your prompt assistance and cooperation in this matter.

With kindest personal regards, I am,

Very truly yours,

BARNES, BROOM, DALLAS AND McLEOD, PLLC



Harris H. Barnes, III

HHB,III:son
Enclosures (2)
cc: Robert and Wanda White

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

B & W II, LLC

ARTICLE II - Address:

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

Principal Office Address:

16281 Perdido Key Drive A504
Pensacola, FL

Mailing Address:

1303 Abbeville Street
Pascagoula, MS 39581

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

CT Corporation

Name

1200 S Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation,

FL

City, State, and Zip

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, F.S..

See attached

Registered Agent's Signature

(CONTINUED)

05 JUN -8 AM 8:47

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

B & W II, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

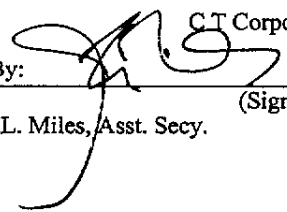
FL

33324

City/State/Zip

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.

C T Corporation System

By: 

(Signature)

J.L. Miles, Asst. Secy.

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

05 JUN -8 PM 6:47

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

M. Wanda White

1303 Abbeville Street

Pascagoula, MS 39581

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

M. Wanda White

Signature of a member or an authorized representative of a member.

(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.)

M. Wanda White

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)