L05000070735

	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-U	IP WAIT MAIL
	(Business Entity Name)
	(Document Number)
ertified Copies	Certificates of Status
Special Instruction	s to Filing Officer:
Til	
anability	
oran eol	<u>c</u> 2
Marie Control of the	Coffice Use Only
Jpaa. a	
Ųį,	m 0 0 1
Veur	DCC



800057001358



07/12/05--01080--004 **150.00

FILED

1005 JUL 12 P 2:

SECRETARY DE STAI

BOOKER & ASSOCIATES, P.A. AXTORNEYS AT LAW

KIM C. BOOKER.

2582 SOUTH VOLUSIA AVENUE ORANGE CITY, FLORIDA 32763 PHONE (386) 774-6552 FAX (386) 774-1442

July 8, 2005

Ms. Glenda E. Hood Secretary of State Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

RE: BCM INVESTORS, LLC

Dear Ms. Hood:

Enclosed herein please find the *Articles of Organization for BCM INVESTORS*, *LLC*, to be filed with the Secretary of State. A check in the amount of \$150.00 is enclosed to cover said filing.

Thank you for your assistance in this filing. If you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely,

Booker & Associates, P.A.

Kim C. Booker, Attorney at Law

KCB:mrm

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BCM INVESTORS, LLC

ARTICLE II - Address:

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

1175 George Ryan Road DeLand, Florida 32720

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: The effective date of the limited liability company is July 8, 2005 and will continue until such time that the members unanimously vote to terminate the limited liability company.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

[] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

[x] The Limited Liability Company is to be managed by the members and the name address(es) of the managing member(s) is/are:

John A. MacDonald, III 1175 George Ryan Road DeLand, Florida 32720

The Management of this company is by its members acting as a Board of Members each voting according to their distributional interest and shall have the authority to act for the company in all matters.

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members or the transferee of a distributional interest of a member may be admitted to membership by a unanimous vote of all members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company, by unanimous vote, may exercise the right to continue.

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of the second section sec

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

John A. MacDonald, III

Typed or printed name of signee

TILED 2005 JUL 12 P 2: 05 SECRETARY OF STATE

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: <u>BCM INVESTORS, LLC</u>
- 2. The name and the Florida street address of the registered agent are:

John A. MacDonald, III

NAME

1175 George Ryan Road

Florida street address (P. O. Box NOT ACCEPTABLE)

DeLand, Florida 32720 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.

SIGNATURE

By: John A. MacDonald, III

Filing Fee: \$ 25 for Designation of Registered Agent