

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0383

From:

Account Name : VOGEL LAW OFFICE, P.A.
Account Number : I20030000100
Phone : (239) 262-2211
Fax Number : (239) 262-8330

L05-108291

LIMITED LIABILITY COMPANY

BCA CONSTRUCTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

M. HODGES

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VOGEL LAW OFFICE

Florida Dept of State 003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

VOGEL LAW OFFICE, P.A.

SUBJECT: BCA CONSTRUCTION, LLC
REF: W05000049712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

FAX Aud. #: H05000254842
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VOGEL LAW OFFICE

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*** TX REPORT ***

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VOGEL LAW OFFICE
A PROFESSIONAL ASSOCIATION

Richard M. Vogel
James D. Vogel
Joseph E. Ujcz

Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (239) 262-2211
Facsimile (239) 262-8330

DATE: November 3, 2005

ADDRESSEE:

Michelle Hodges
Florida Department of State

FAX NUMBER: ~~850-205-0383~~

FROM: Susan Y. Gorden, Asst. to Chris Wohlbrandt

Number of Pages: 4

CLIENT/MATTER:

MATTER NO.:

Michelle

Attached please find the missing page of Certificate of Designation of Registered Agent along with original fax cover sheet and your correspondence.

Michelle, per our phone conversation

H050002548423

**ARTICLES OF ORGANIZATION
OF
BCA CONSTRUCTION, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is: **BCA Construction, LLC**

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Limited Liability Company is: 5020 Tamiami Trail North, Suite 106, Naples, Florida 34103.

**ARTICLE III
DURATION**

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by a Manager and the name and address of such Manager who is to serve as Manager until a successor is elected and qualified is:

Patrick Ruff
5020 Tamiami Trail North
Naples, Florida 34103

**ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS**

Upon approval by 51% of the Members, the company is authorized to issue additional Units in the company and to admit Additional Members to the Company.

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ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business upon 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.

These Articles are executed this 1st day of November, 2005 by an undersigned authorized representative of a Member of the Company, pursuant to Florida Limited Liability Company Act, Florida Statute §608.401 et seq.

AUTHORIZED REPRESENTATIVE OF MEMBER:

Edward J. Belf

HD50002548423

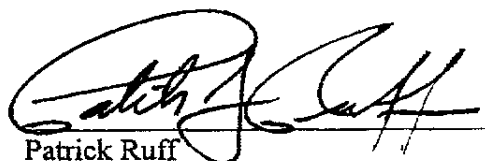
**CERTIFICATE OF DESIGNATION OF
H050002548423 REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 PR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is: **BCA Construction, LLC**
2. The name and address of the registered agent and office is:

Patrick Ruff
5020 Tamiami Trail North, Suite 106
Naples, Florida 34103

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.



Patrick Ruff
Registered Agent

Date: 11.01.05

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