

L05000117319

Division of Corporations

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.

((H05000281420 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED  
05 DEC -8 PM 3:47  
DIVISION OF CORPORATIONS

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

Account Name : MECHANIK NUCCIO BENTLEY WILLIAMS HEARNE & WESTER, P.A  
Account Number : 110727003105  
Phone : (813) 276-1920  
Fax Number : (813) 276-1560

LIMITED LIABILITY COMPANY

Ballast Point Car Wash, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

2005-12-08 10:11 FAX 813 276 1560

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000281420 3))

**ARTICLES OF ORGANIZATION  
OF  
BALLAST POINT CAR WASH, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

Name

The name of the limited liability company shall be Ballast Point Car Wash, LLC.

**ARTICLE II**

Address

The principal office address for the limited liability company shall be 2901 Bayshore Court, Tampa, Florida 33611, and the mailing address shall be Post Office Box 1311, Tampa, Florida 33601-1311.

**ARTICLE III**

Registered Office and Agent

The street address of the initial registered office of the limited liability company shall be 305 South Boulevard, Tampa, Florida 33606, and the name of its initial registered agent at such address shall be John B. Neukamm.

**ARTICLE IV**

Duration

The limited liability company shall have perpetual existence, commencing on the date these Articles are filed with the Florida Secretary of State.

**ARTICLE V**

Purpose

The general purpose of this limited liability company shall be to transact any and all lawful business for which limited liability companies may be organized under Florida law.

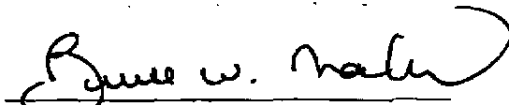
((H05000281420 3))

(((H05000281420 3)))

ARTICLE VI  
Management

This limited liability company shall be a manager-managed company. Initially, the limited liability company shall be managed by Bruce W. MacLeod, 2901 Bayshore Court, Tampa, Florida 33611, who shall serve as the sole managing member until his successor is duly elected.

The undersigned has executed these Articles of Organization this 7<sup>th</sup> day of December, 2005.

  
Bruce W. MacLeod

2005-12-08 A 3:55

(((H05000281420 3)))

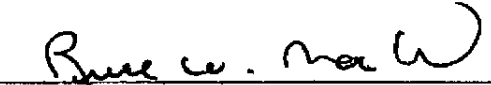
((H05000281420 3))

**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

In compliance with the provisions of Sections 608.415 and 608.507, Florida Statutes, the following is submitted:

That Ballast Point Car Wash, LLC, desiring to organize under the laws of the State of Florida, has named John B. Neukamm, 305 South Boulevard, Tampa, Florida 33606, as its agent to accept service of process within the State of Florida.

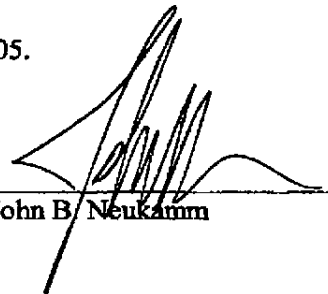
DATED this 7<sup>th</sup> day of December, 2005.

  
\_\_\_\_\_  
Bruce W MacLeod

**ACCEPTANCE**

Having been named to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further acknowledge that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

DATED this 8<sup>th</sup> day of December, 2005.

  
\_\_\_\_\_  
John B Neukamm

DEC 8 2005  
A 3:55

((H05000281420 3))