

• Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**CAMP PO BOY, LLC**

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**ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY
CAMP PO BOY, LLC**

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this limited liability company shall be CAMP PO BOY, LLC, and the mailing address and street address of its principal office shall be 1717 Wellon Ranch Road, Parrish, Florida 34219, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

**ARTICLE III
MANAGEMENT**

This limited liability company is to be a manager-managed company and shall be managed by five (5) managers initially. The names and addresses of the persons who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
John M. Garrett	1717 Wellon Ranch Road, Parrish, FL 34219
Adam Miles Garrett	11706 Sycamore Place, Tampa, FL 33617
Joe F. Garrett	P.O. Box 606, Ellenton, FL 34221
G. Michael Garrett	2200 51 st Street West, Bradenton, FL 34205
E. H. Garrett, Jr.	195-B Red Tuttle Road, Bethpage, TN 37022

Instruments and documents for the acquisition, mortgage, disposition, conveyance, lease, sale, or transfer of the personal property or real property of this limited liability company may be executed on its behalf by two or more managers.

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ARTICLE IV

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement of the company.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE V

DURATION

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members and shall commence its existence on the date of filing of these Articles.

ARTICLE VI

AMENDMENTS

These articles may be amended by a vote of a majority in interest of the members.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this limited liability company is 1717 Wellon Ranch Road, Parrish, FL 34219, and the name of the company's initial registered agent for service of process at that address is John M. Garrott.

The undersigned, being one of the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CAMP PO BOY, LLC.

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Executed by the undersigned at Parrish, Florida, on this 20th day of February, 2007.

John M. Garrett
John M. Garrett, Member

(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.)

ACCEPTANCE OF REGISTERED AGENT

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.

John M. Garrett
John M. Garrett, Registered Agent

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