

L070000086402

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.

(((H07000210803 3)))



H070002108033ABCV

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

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

From:
Account Name : ARLENE F. AUSTIN, P.A.
Account Number : 120000000066
Phone : (239)514-8211
Fax Number : (239)514-4618

LS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

FM WATERFRONT DEVELOPMENT, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$160.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

07 AUG 22 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 22 AM 11:10

FILED

H070002108033

**ARTICLES OF ORGANIZATION OF
FM WATERFRONT DEVELOPMENT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles,
hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

FM Waterfront Development, LLC.

ARTICLE II — Address:

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

2150 West First Street, Suite 2B
Ft. Myers, FL 33901

ARTICLE III — Duration & Purpose:

The period of duration for the Limited Liability Company shall be perpetual.
It shall be operated for the purpose of operating and managing a real property
investment, development, and management business and shall be permitted to
engage in the transaction of any and all business activities permitted under the
laws of Florida and the United States of America.

ARTICLE IV — Effective Date

The commencement of this limited liability company's existence shall be
on the date of filing these Articles with the Florida Secretary of State. This limited
liability company's duration shall be perpetual.

2007 AUG 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H070002108033

H070002108033

ARTICLE V — Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

West First Development, LLC
James W. Field, MRGM
4099 Tamiami Trail North
Suite #305
Naples, Florida 34103

BSR FLORIDA MANAGEMENT, INC.
Albert Azogui, Vice President
2150 West First Street, Unit 2B
Fort Myers, Florida 33901

ARTICLE VI — 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 by consent of a majority of the members. In the event that the Members enter in TO a Buy/Sell or other Members' Agreement, all additional members must also enter into that Agreement as a condition of admittance.

ARTICLE VII — 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 by consent of a majority of the members.

ARTICLE VIII — Registered Agent

The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

James W. Field
5228 Old Gallows Way
Naples, FL 34105

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 22 AM 11:10

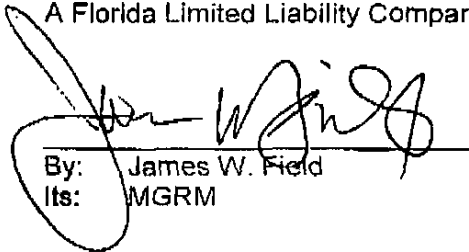
FILED

H070002108033

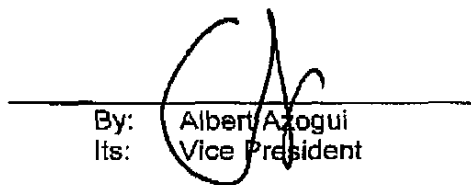
H070002108033

IN WITNESS WHEREOF, the undersigned, James W. Field, in his capacity as MGRM of West First Development, LLC, a Florida LLC, and Albert Azogui, in his capacity as Vice President of BSR Florida Management, Inc. a Delaware Corporation, have each signed these Articles of Organization and acknowledged it to be their act on this 20 day of August, 2007

West First Development, LLC
A Florida Limited Liability Company


By: James W. Field
Its: MGRM

BSR FLORIDA MANAGEMENT, INC.
A Delaware Corporation


By: Albert Azogui
Its: Vice President

State of Florida
County of Collier

On August 20, 2007, James W. Field ☒ who is personally known to me or ☐ who has produced a Florida driver's license as identification, and he personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of FM Waterfront Development, LLC, a Florida Limited Liability Company in his capacity as MGRM of West First Development, LLC.


Signature of Notary Public

Commission Expiration Date & Commission Number:

(SEAL)



FILED
2007 AUG 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070002108033

H070002108033

State of Florida
County of Hillsboro

On August 17, 2007, Albert Azogui ☒ who is personally known to me or ☐
who has produced a Florida driver's license as identification, and he personally
appeared before me at the time of notarization, and acknowledged signing these
Articles of Organization of FM Waterfront Development, LLC, a Florida Limited
Liability Company in his capacity as Vice President of BSR Florida Management,
Inc.

Deborah J. Mullen
Signature of Notary Public

(SEAL)

Commission Expiration Date & Commission Number:



FILED
2007 AUG 22 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070002108033

H070002108033

**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: FM Waterfront Development, LLC.
2. The name and the Florida street address of the registered agent and registered office are:

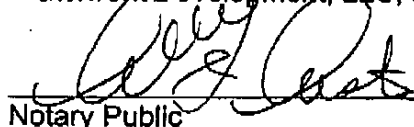
James W. Field
5228 Old Gallows Way
Naples, FL 34105

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.


James W. Field, Registered Agent

State of Florida
County of Collier

On May 25, 2007, James W. Field, designated above as the individual who shall serve as the company's initial registered agent, who is personally known to me [], or produced a Florida driver's license as identification [XX], personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of FM Waterfront Development, LLC, as resident agent.


Notary Public

Arlene F. Austin
(Notary Public - Printed Or Typed Name)
Commission Expiration Date & Commission Number:

NOTARY PUBLIC-STATE OF FLORIDA
Arlene F. Austin
Commission # DD225263
Expires: AUG. 08, 2007
Bonded Thru Atlantic Bonding Co., Inc.

FILED
AUG-22-2007
10:11 AM
ALACHUA COUNTY, FLORIDA
SECRETARY OF STATE

H070002108033