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LAW OFFICES WARCHOL, MERCHANT, ROLLINGS, BUCKLEY & POHL, L.L.P.

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A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL WILLIAM C. MERCHANT Certified Circuit Court Mediator Court Appointed Arbitrator HARVEY ROLLINGS Certified Family Law Mediator J. PATRICK BUCKLEY MICHAEL A. POHL MARK A. HOROWITZ CHARLES C. JONES ANNETTE GIARDINA HABER J. DERRICK MAGINNESS 1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904 OR POST OFFICE BOX 100767 CAPE CORAL, FLORIDA 33910

(239)542-0700 FAX (239) 542-8627 REAL ESTATE FAX (239) 542-5689 E-MAIL: horowitz@wmrbplaw.com

November 9, 2007

Division of Corporations Department of State 409 E. Gaines St. Tallahassee, Florida 32399 Attn: Corporate Division

RE: C.B.C.C., LLC

Dear Sirs:

Enclosed herewith is the original and one copy of the Articles of Organization of the above referenced limited liability company, together with a check in the amount of \$160.00, said check allocated as follows:

\$100.00 Filing fee

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified copy

\$ 5.00 Certificate of Status

Please return a certified copy of the Articles of Organization to this office. Thank you for your cooperation in this matter.

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MAH/clr encs. cc: client

# ARTICLES OF ORGANIZATION OF C.B.C.C., LLC

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The undersigned certifies that she hereby declares her intention of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. She further declares that the following Articles shall serve as the Charter and authority of the conduct of business of the limited liability company.

## ARTICLE I NAME, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The name of the limited liability company shall be **C.B.C.C.**, **LLC**, and its mailing address and principal office shall be located at 1565 Red Cedar Drive, Ft. Myers, 33907, County of Lee, State of Florida 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

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.

2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on,

## ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company.

## ARTICLE IV MANAGEMENT

This Limited Liability Company shall be managed by three Managers. The name and address of said person who shall serve until the first annual meeting of the members or until his successor is elected and qualified is as follows:

DAVID CARLETON HALL

1565 Red Cedar Drive Ft. Myers, FL 33907

1565 Red Cedar Drive Ft. Myers, FL 33907

J. STEVEN ROOT

JENNIFER H. ERICKSON

1565 Red Cedar Drive Ft. Myers, FL 33907

# ARTICLE V DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

# ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1565 Red Cedar Drive, Ft. Myers, FL 33907, County of Lee, State of Florida and

the name of the company's initial registered agent at that address is DAVID CARLETON HALL.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization on behalf of the Company this  $\frac{g^{t}}{2}$  day of <u>Normalized</u>, 2007.

DAVID CARLETON HALL, MANAGING MEMBER of C.B.C.C., LLC

In accordance with Florida Statute Section 608.408(3), the execution of this document constitutes affirmation under the penalties of perjury that the facts herein are true.

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. If 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.

DAVID CARLETON HALL