

Division of Corporations

Page 1 of 1

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.**

(((H08000047120 3)))



H080000471203ABOV

**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) 617-6383

## From:

Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 839-4264

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## BIMINI BAY OF HOLMES BEACH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

EXAMINER

RECEIVED

08 FEB 22 PM 4:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 22 AM 8:38



390 NORTH ORANGE AVENUE  
SUITE 1400  
ORLANDO, FLORIDA 32801  
P.O. BOX 4961 (32802-4961)  
TELEPHONE: 407.839.4200  
FACSIMILE: 407.425.8377  
www.broadandcassel.com

## TELECOPIER TRANSMITTAL

DATE: Friday, February 22, 2008 3:46:52 PM  
TO: Division of Corporations  
ADDRESS:  
TELECOPIER PHONE NO.: 1-850-617-6383  
CONFIRMATION PHONE NO.:  
FROM: HELEN BROCK FORD, PARALEGAL  
TOTAL NUMBER OF PAGES: 06 (including cover)  
CLIENT AND MATTER: 38348-0007

### MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR: \_\_\_\_\_ FIRST ATTEMPT: \_\_\_\_\_ SECOND ATTEMPT: \_\_\_\_\_

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

(H08000047120 3)

**ARTICLES OF ORGANIZATION****OF****BIMINI BAY OF HOLMES BEACH, LLC**

The undersigned acting as the organizer of BIMINI BAY OF HOLMES BEACH, LLC, under the Florida Limited Liability Company Act, Chapter 608, *Fla. Stat.*, adopt the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is BIMINI BAY OF HOLMES BEACH, LLC, a Florida limited liability company (the "Company").

**ARTICLE II - Address:**

The mailing address and the street address of the principal office of the Company is 133 West 6<sup>th</sup> Street, Mount Dora, Florida 32757.

**ARTICLE III - Duration:**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE IV - Management:**

The Company is to be managed by a manager, and the name and address of the individual who is to serve as initial manager until the first annual meeting of members or until a successor is elected and qualified is:

Name

Jeffrey B. Randazzo

Address133 West 6<sup>th</sup> Street  
Mount Dora, Florida 32757**ARTICLE V - Admission of Additional Members:**

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

(H08000047120 3)

**ARTICLE VI - Adoption of Operating Agreement:**

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, *Fla. Stat.*

**ARTICLE VII - Initial Registered Agent and Office:**

The initial registered agent for the Company shall be Jeffrey B. Randazzo, and the street address of the Company's registered agent is 133 West 6<sup>th</sup> Street, Mount Dora, Florida 32757. A copy of the registered agent's acceptance to serve accompanies these Articles.

**ARTICLE VIII - Amendments:**

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the majority written approval of all voting Members of the Company.

**ARTICLE IX - Indemnification:**

Each individual or entity who is or was a manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 22 AM 8:38

(H08000047120 3)

(H08000047120 3)

**ARTICLE X – Member Interests:**

The Company is authorized to issue both voting and nonvoting membership interests. All membership interests shall be identical in all respects except the nonvoting membership interests shall carry no right to vote on any matter except as the State of Florida requires that voting rights be granted nonvoting membership interests.

IN WITNESS WHEREOF, the undersigned executes these Articles of Organization as of this 12th day of February, 2008.

  
Jeffrey B. Randazzo

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 22 AM 8:38

(H08000047120 3)

(H08000047120 3)

**ACCEPTANCE OF APPOINTMENT OF  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is BIMINI BAY OF HOLMES BEACH, LLC.

2. The name and address of the registered agent and its office is:

Jeffrey B. Randazzo  
133 West 6<sup>th</sup> Street  
Mount Dora, Florida 32757

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

  
Jeffrey B. Randazzo

Dated this 10th day of February, 2008.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 22 AM 8:38

(H08000047120 3)