

# Florida Department of State Division of Corporations

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To: **Division of Corporations** : (850)617-6383 Fax Number From: : HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Name Account Number : 075410002172 Phone : (239)344-1100 : (239)344-1200 Fax Number 23 RECEIVED 2 ä FLORI (m 2 œ **LORIDA/FOREIGN LIMITED LIABILITY CO.** 2 1 **BROMCO, LLC** 08 MAY Certificate of Status 0 1 Certified Copy 03 Page Count \$155.00 Estimated Charge **Electronic Filing Menu** Corporate Filing Menu Help

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# ARTICLES OF ORGANIZATION

### OF

### BROMCO, LLC

#### ARTICLE | - NAME

The name of the limited liability company shall be BROMCO, LLC (the "Company").

### **ARTICLE II - MAILING ADDRESS AND STREET ADDRESS**

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

1648 Periwinkle Way, Ste. B Sanibel, Florida 33957

### **ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company is:

David M. Platt 1648 Periwinkle Way, Ste. B Sanibel, Florida 33957

#### ARTICLE IV - PURPOSE

The Company shall have unilmited power to engage in and do any lawful act<sup>p</sup> concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE V - MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates.

## ARTICLE VI - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and gualified:

Charles Bergstrom 4164 West Gulf Drive Sanibel, Florida 33957

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#### **ARTICLE VII - OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being the original Member of the Company, has executed these Articles of Organization, this day of April, 2008.

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Charles Bergstrom, Member

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company 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: BROMCO, LLC
- 2. The name and address of the registered agent and office is:

David M. Platt 1648 Perlwinkle Way, Ste. B Sanibel, Florida 33957

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.

David M. Platt, Registered Agent

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