

May 20 08 10:38a

Greenman&Manz

(305) 743-6523

p. 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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ATTN: GINA

Electronic Filing Cover Sheet

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To: **ATTN: GINA**
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : FRANKLIN D. GREENMAN, P.A.
Account Number : 071005000567
Phone : (305) 743-2351
Fax Number : (305) 743-6523

08 MAY 20 AM 10:04

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SECRETARY OF STATE
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BAT Construction, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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Corporate Filing Menu

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EXAMINER

5/15/2008

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAT Construction Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Crystina Bass
(Name of Person)

BAT Construction Group, LLC
(Firm/Company)

127 Industrial Rd, Suite E
(Address)

Big Pine Key, FL 33043
(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Bass at (305) 872-2033
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BAT Construction^{Group} LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:Mailing Address:127 Industrial Rd, Suite E
Big Pine Key, FL 33043127 Industrial Rd, Suite E
Big Pine Key, FL 33043

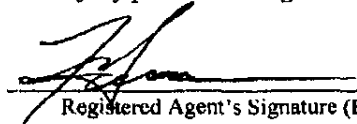
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Franklin D. Greenman
Name5800 Overseas Hwy, Suite 40
Florida street address (P.O. Box **NOT** acceptable)Marathon FL 33050
City, State, and ZipFILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAY 20 AM 10:04

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

H 080001306813

H 080001306812

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRBAT Construction Enterprises, Inc.
127 Industrial Rd., Suite E
Big Pine Key, FL 33043MGRMCristina Bass 60%
127 Industrial Rd., Suite E
Big Pine Key, FL 33043MGRMChristopher Bass 40%
127 Industrial Rd., Suite E
Big Pine Key, FL 33043

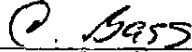
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:
Signature of a member or an authorized representative of a member.

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


Typed or printed name of signer**Filing Fees:**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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