0800097839

(Requestor's Name)
(Address)
(Address)
•
(City/State/Zip/Phone #)
(Only) Gallet Ziph None ny
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900131162659

06/11/08--01011--006 ++125.00

SECREIARY OF STATE FALLAHASSIEE, FLORIDA

1:14 WW 11 NOF 80

44 Thomas JUN 1 2 2008



ALEXANDER & ASSOCIATES

Financial Consultants

PETER A. ALEXANDER, P.A. 7139 Third Avenue, South St. Petersburg, FL. 33707-1227 Tel/fax: (727) 347-0160

June 09, 2008

Corporate Records Bureau Division of Corporations FlorIda Department of State P.O. Box 6327 Tallahassee, FL. 32314

Re: BOYKIN VENTURES, LLC.

Gentlemen:

Enclosed please find the following:

- 1. Original and copy of Certificate of Organization and Resident Agent certificate; and
- 2. Check number 3519 in the amount of \$ 125.00 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours.

Alexander & Associates

ļa:pa

nghanggalay lar

Encl.

ARTICLES OF ORGANIZATION

BY THESE ARTICLES OF ORGANIZATION, the subscriber form a Limited Liability Company under Florida law.

- 1. **NAME.** The name of the company is: BOYKIN VENTURES, LLC.
- 2. **PRINCIPAL ADRESS.** 7059 71st Street, N. Pinellas Park, FL. 33781
- 3. **NATURE OF BUSINESS.** The Company may engage in any activity or business permitted under the laws of the United States or this State or both.
- 4. <u>MEMBERSHIP INTEREST.</u> The members shall be members in the company and shall continue to do business under the name of the company until the Operating Managers shall change the name of the Company shall terminate.
- 5. **INITIAL CAPITAL.** The Company will begin business with capital of \$500.00.
- 6. **TERM**. The Company shall terminate on the date provided in the certificate, except that the company may terminate prior to such date as provided in this agreement.
- 7. REGISTERED OFFICE ADDRESS. The registered address of the Company in Florida is: 7059 71st Street, N., Pinellas Park, Florida 33781, it may be changed to any other location in Florida by the Operating Managers from time to time. The Registered Agent at this address is Terry S. Boykin
- 8. <u>RIGHTS.</u> No member will have the right to require partition of the Company property or to compel any sale or appraisal of the Company's assets or any sale of a deceased member's interest in the Company's assets, notwithstanding any provision of law to the contrary.
- 9. **INITIAL MEMBER**. The name and street address of each member of the first member meeting is:

Terry S. Boykin 7059 71st Street, N. Pinellas Park, FL. 33781

Each member shall hold office until the first annual meeting of members.

10. MANAGERS. The name of the initial officers of the Company are

Terry S. Boykin

MGRM

Vicki R. Boykin

MGRM

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Organization is:

Terry S. Boykin 7059 71st Street, N. Pinellas Park, FL. 33781

- 12. **ORGANIZATION.** The subscriber or his assignee shall organize the Company after the approval of these Articles of Organization by the Department of State and shall adopt initial bylaws for the Company.
- 13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the members of the Company. The managers may adopt bylaws, subject to the members' approval at their next ensuing meeting, but the bylaws adopted by the managers shall not conflict with those adopted by the members'
- 14. **REGISTER RESIDENT AGENT.** The Company designates Terry S. Boykin, as agent to accept service of process within this State.
- 15. <u>UNIT RESTRICTIONS</u>. By agreement, the Members and the Company may restricted limit the sale or transfer, or both, of units of the Company, grant preemptive rights of purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the unit and provide for the consideration to be paid for the unit after its original issuance. The bylaws may provide for the transfer on the Company books in conformity with the agreement.
- 16. **CONFLICT OF INTEREST.** No transaction between the Company and one or more members or managers or between this company and any other company, from or from an association in which one or more of the members or managers of this company are members or managers or are financially interested shall be either void or voidable because the member or manager concerned is present at the meeting of the members, or committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common membership, office holding or financial interest is disclosed or known to the members or committee.

DATED This 9 Day of Junu 2

STATE OF FLORIDA COUNTY OF PINELLAS The forgoing instrument was acknowledged before me this ______ day of ________ 2008, by Terry S. Boykin, as Managing member of the BOYKIN VENTURES, LLC., a Florida company on behalf of the company and He is personally known to me (or has produced as identification).

Notary Public (

Printed name State of Florida at Large (Seal) My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Stacey J. Bowley
Commission # DD433759
Expires: MAY 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

Terry S. Boykin

DB JUN 11 AH 11: 43