

L08000107491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

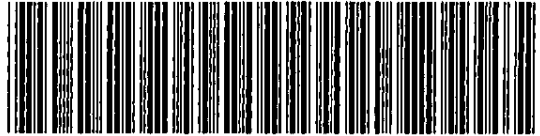
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500138028195

11/18/08--01016--011 \*\*125.00

FILED

08 NOV 18 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 19 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Darrel E. Bostow, 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:

June R. Gregory  
(Name of Person)

(Firm/Company)

18407 Townsend House Road  
(Address)

Dade City, FL 33523  
(City/State and Zip Code)

For further information concerning this matter, please call:

June R. Gregory at (813) 335-6458  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
08 NOV 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF ORGANIZATION  
OF  
DARREL E. BOSTOW, LLC**

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, codified in Chapter 608, Florida Statutes, as amended, hereby form a Florida limited liability company ("**Company**") pursuant to the Act and hereby set forth the following Articles of Organization (these "**Articles**").

**ARTICLE I**

**Name**

The name of this Company shall be: DARREL E. BOSTOW, LLC.

**ARTICLE II**

**Address of Business**

The mailing address of the principal office of this Company shall be 18407 Townsend House Rd., Dade City, FL 33523, and such other place or places as may be designated by the managers from time to time. The street address of the principal office of this Company shall be 18407 Townsend House Rd., Dade City, FL 33523, and such other place or places as may be designated by the managers from time to time.

**ARTICLE III**

**Management of Business**

The management of this Company shall be vested entirely in its *manager*. The name and address of its sole manager, who shall serve until the first annual meeting of members or until her successor is duly elected and qualified, is:

**Name**

**Address**

JUNE R. GREGORY

18407 Townsend House Rd.  
Dade City, FL 33523

The manager shall be elected by the members of this Company at the Company's annual meeting each year by the vote of a majority-in-interest of members of this Company. For purposes of these Articles, "majority-in-interest of the members" means members owning more than fifty percent (50%) of the then-current percentage or other interest in the profits of the Company.

FILED  
08 NOV 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE IV**

### **Commencement Date and Duration**

This Company shall commence on the date and time when the Articles are filed in the Department of State, in accordance with the provisions of Section 608.409(1), Florida Statutes, and shall continue perpetually or until dissolved in accordance with Section 608.441(1), Florida Statutes, to wit:

- (a) by written consent of all of its members; or
- (b) upon the occurrence of one or more events specified in the operating agreement; or
- (c) upon entry of an order of dissolution by a court of competent jurisdiction; or
- (d) at any time there are no members, unless, within 90 days after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company, as provided in §608.441(1)(b) of the Florida Statutes.

## **ARTICLE V**

### **Purposes**

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 608.403 of the Act.

## **ARTICLE VI**

### **Powers**

This Company shall have all of the powers and authorities set forth in Section 608.404 of the Act.

## **ARTICLE VII**

### **Admission of Members**

The initial members of this Company shall be set forth in the Operating Agreement adopted by the members as set forth therein. The admission of additional members shall be accomplished only by the vote of a majority-in-interest of members, unless otherwise stated in the Operating Agreement. For purposes of these Articles, "majority-in-interest of the members" means members owning more than 50 percent of the then-current percentage or other interest in the profits of the Company.

FILED  
NOV 18 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VIII**

### **Voting By Members**

In each matter for which a vote of the members is required by the Act, consent of a majority-in-interest of members shall decide the issue, unless otherwise stated in these Articles of Organization or the Operating Agreement or the Act. However, the members' right to vote on a *dissolution* of the Company shall be governed by §608.441 of the Act, unless otherwise stated in these Articles of Organization or the Operating Agreement (i.e., unanimous written consent of members), and the members' right to vote on a *merger* of the Company shall be governed by §608.4381 of the Act, unless otherwise stated in these Articles of Organization or the Operating Agreement.

## **ARTICLE IX**

### **Right of Assignee to Become a Member**

An assignee of an interest in the Company may be admitted as a Member upon the consent of **all** other members.

## **ARTICLE X**

### **Withdrawal of Member**

A member shall have the right to withdraw and to demand either the return of any or all of the member's capital contribution or the value of the transferor's membership interest, as provided in the Operating Agreement.

## **ARTICLE XI**

### **Property**

(a) **Ownership.** All property originally paid or brought into, or transferred to, this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.

(b) **Title.** The title to all property of the Company shall be held in the name of this Company.

(c) **Conveyances.** The manager(s) are hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by a majority of the managers if there are more than one. The signature and execution of such documents shall clearly set forth

FILED  
NOV 18 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

that the execution is on behalf of this Company and that the manager is signing on its behalf as manager. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

DARREL E. BOSTOW, LLC

By: June R. Gregory  
June R. Gregory, as Manager

FILED  
08 NOV 18 PM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE XII**

### **Amendments**

These Articles, except with respect to vested rights of the members, may be amended at any time by vote by a majority-in-interest of the members. Such amendments shall be filed with the Florida Department of State in accordance with the provisions of Section 608.411, Florida Statutes.

## **ARTICLE XIII**

### **Operating Agreement**

The manager is hereby authorized and directed to prepare and adopt initial Operating Agreement for the governing of the internal affairs of the Company, containing such provisions as he considers necessary, reasonable or desirable, except that no provisions of such Operating Agreement may conflict with the provisions of these Articles, unless otherwise permitted herein. The power to alter, amend, or repeal the initial Operating Agreement shall be set forth in the Operating Agreement.

## **ARTICLE XIV**

### **Contracting Debts**

No debt shall be contracted or liability incurred by or on behalf of this Company except by its managers, and no member is authorized or empowered to contract debts or incur liabilities on behalf of this Company unless such member is also a manager.

**IN WITNESS WHEREOF**, the parties hereto have executed these Articles of Organization this November 17, 2008. The execution of this document constitutes an affirmation, under the penalties of perjury, that the facts stated herein are true.

Entrust of Tampa Bay, LLC f/b/o  
DARREL E. BOSTOW IRA #2531, Member

Jack Callahan, manager  
Jack Callahan, Manager of Entrust of Tampa Bay, LLC

## CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT

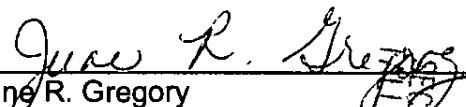
Pursuant to Sections 608.407 and 608.415 of the Florida Statutes, this Limited Liability Company submits the following statement in designating the Registered Office and Registered Agent in the State of Florida.

1. The name of the Limited Liability Company is **DARREL E. BOSTOW, LLC.**
2. The name and address of the registered agent and office are:

June R. Gregory  
18407 Townsend House Rd.  
Dade City, FL 33523

Having been named Registered Agent and designated to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with accept the obligations of my position as registered agent.

Dated: November 17, 2008.

  
\_\_\_\_\_  
June R. Gregory

FILED  
08 NOV 18 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA