s://efile.sunbiz.org/scripts/cfilcovr.exe

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.

(((H08000259500 3)))



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 : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (561)694-8107

Fax Number : (561)694-1639

Phone

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

# **BGB Properties LLC**

<u>روان تورکور</u> کا ایران کر خوش کامک بهترین و میزارد کران کا ایران	
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS NOV 2 0 2008

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

Help

11/19/2008 11:57

5616941639

H08000259500

## ARTICLES OF ORGANIZATION

FILED

2500 NOV 19 AM 9:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I. Name

The name of this Florida limited liability company is: BGB Properties LLC

#### Article II. Address

The street and mailing address of the Company's initial principal office is: BGB Properties LLC 6030 Boca Grande Cswy, Unit B-20 Boca Grande FL 33921

## Article III. Registered Agent

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

Michael M Ingram, PA 421 Palm Avenue P.O. Box 31 Boca Grande FL 33921

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000259500

PAGE 03/04

2000 NOV 19 AM 9:01

### Article V. Distribution of Profits

SECRETARY OF STATE ALLAHASSEE, FLORIDA Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

BARBARA HAXBY BRADY 30440 Mountainside Drive Buonz Vista CO 81211 DOUGLAS M BRADY 30440 Mountainside Drive Buenn Vista CO 81211 ANNE G BONNEY 354 Bridge St. Chatham MA 02633 KENT L BONNEY 354 Bridge St. Chatham MA 02633

# Article VII. Company Existence

The Company's existence shall begin effective as of November 19, 2008.

The undersigned authorized representative of a member executed these Articles of Organization on November 19, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Senior Vice President

by Veronica Paez as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H08000259500

FILED

PAGE 84/84

2600 NOV 19 AM 9:01

SECRETAR ( OF STATE TALLAHASSEE, FLORIDA

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: BGB Properties LLC

#### REGISTERED AGENT/OFFICE:

Michael M Ingram, PA 421 Palm Avenue P.O. Box 31 Boca Grande FL 33921 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL MINGRAM, PA

Registered Agent

Veronica Pacz, Special Secretary

Date: November 19, 2008.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107