

109 000017264

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.

((H090000401583)))



H090000401583ABC.

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 : COX & NICI
Account Number : I200000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 20 AM 8:34

FILED

RECEIVED

09 FEB 20 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BFC Rentals, LLC

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

T. CLINE

FEB 23 2009

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

**ARTICLES OF ORGANIZATION
OF
BFC RENTALS, LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company is BFC Rentals, LLC (the "Company").

**ARTICLE II
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE III
ADDRESS**

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

3078 Tamiami Trail E.
Naples, Florida 34112

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be Joe B. Cox, Esq.

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the elected Managers who shall serve as Managers until the first annual meeting or until his successor is chosen is:

Gary R. Perrine
3078 Tamiami Trail E.
Naples, Florida 34112

Raymond C. Perrine
3078 Tamiami Trail E.
Naples, Florida 34112

Dated effective as of February 19, 2009.



Joe B. Cox
Authorized Representative

FILED
2009 FEB 20 AM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is BFC Rentals, LLC
2. The name and address of the registered agent and office is:

Joe B. Cox, Esq.
c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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 of the Florida Statutes.

Dated: effective as of February 19, 2009.

By: _____

Joe B. Cox
Initial Registered Agent

2009 FEB 20 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED