

W9 000041866

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.

((H09000109840 3)))



H090001098403ABC+

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 : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & P.A.
Account Number : I19990000170
Phone : (772) 286-1700
Fax Number : (772) 283-1803

FILED
2009 APR 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

W. MARTIN BONAN, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

T. CLINE

MAY - 1 2009

EXAMINE

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
09 APR 30 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000109840

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

W. MARTIN BONAN, LLC

ARTICLE II - Duration:

The effective date of this incorporation shall be April 30, 2009.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2059, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

2141 SW Racquet Club Drive, Palm City, FL 34990

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

2141 SW Racquet Club Drive, Palm City, FL 34990

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

W. Martin Bonan
2141 SW Racquet Club Drive
Palm City, FL 34990

FILED
2009 APR 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000109840

Articles of Organization
W. MARTIN BONAN, LLC

Page 1

H09000109840

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business


Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

W. Martin Bonan
2141 SW Racquet Club Drive
Palm City, FL 34990

Dated: 4/30/, 2009.


W. Martin Bonan, Authorized Representative

2009 APR 30 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000109840

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: W. MARTIN BONAN, LLC
2. The name and address of the registered agent and office is:

W. Martin Bonan
(Name)

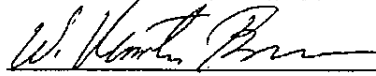
2141 SW Racquet Club Drive
(P.O. Box not acceptable)

Palm City, FL 34990
(City/State/Zip)

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, W. Martin Bonan hereby accepts the appointment as registered agent and agrees to act in this capacity. W. Martin Bonan further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: 4/30, 2009.

REGISTERED AGENT:


W. Martin Bonan

FILED
2009 APR 30 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA