

LD9000095762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

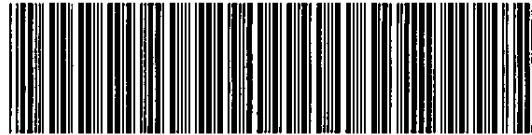
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400157965564

10/02/09--01017--024 \*\*130.00

FILED  
2009 OCT -2 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS

OCT -5 2009

EXAMINER

LAW OFFICE OF  
**ALEIDA ORS WALDMAN, P.A.**

ALEIDA ORS WALDMAN, Esq.

440 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA 33301

---

TELEPHONE (954) 524-1100  
TELEFAX (954) 524-0008

---

---

AOWPA@GSTA.NET

---

September 30, 2009

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Filing Articles of Organization for Boca Coquina, LLC  
Our File No.: 1623.66

Dear Secretary of State:

Enclosed please find the original executed Articles of Organization in connection with the above cited professional association.

In addition to the original, sealed Articles of Organization, please return to my office a copy of the Certificate of Status showing the initiation of the Association.

Finally, I have also enclosed a check in the amount of \$125.00 to cover the registration fee for the Articles and a check in the amount of \$5.00 for the cost for the Certificate in connection herewith.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,



Aleida Ors Waldman, Esq.

AOW/hb  
Enclosures

FILED

2009 OCT -2 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF**

**BOCA COQUINA, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

Article I  
Name

The name of the limited liability company is **BOCA COQUINA, LLC** (the "Company").

Article II  
Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

Article III  
Nature of Business and Mailing Address

This Company is organized for the purpose of transacting any or all lawful business. The mailing address and the street address of the Company's initial principal office is **19612 SW 69<sup>th</sup> Place, Pembroke Pines, FL 33332**.

Article IV  
Initial Registered Office and Agent

The name of the initial registered agent of this Company is **Phil Desai** and the street address of the initial registered office of this Company is at **19612 SW 69<sup>th</sup> Place, Pembroke Pines, FL 33332**.

Article V  
Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members. New owners who take their interest by assignment, inheritance, or

operation of law will be admitted only as provided in the Regulations and Operating Agreement of the Company.

#### Article VI Membership Certificates

(a) Each Member's interest in the Company may be evidenced by a membership participation or unit certificate.

(b) No Member of this Company may transfer, sell or assign its Membership Interest in the Company to any other person except as provided for in the Company's Regulations and Operating Agreement.

#### Article VII Indemnification

This Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was manager, member, director or officer of this Company, or is or was serving at the request of this Company as a manager, member, director, officer, trustee, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless such person breached or failed to perform his duties as an manager, member, officer, director, employee or agent of this Company and such breach constitutes:

(1) a violation of criminal law, unless the manager, member, director, officer, employee or agent had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful;

(2) a transaction from which the manager, member, director, officer, employee or agent derived an improper personal benefit, either directly or indirectly; or

(3) recklessness or an act or omission which was committed in bad faith or with malicious purpose in a manner exhibiting wanton and willful disregard for human rights, safety, or property.

A judgment or other final adjudication against a manager, member, director, officer, employee or agent of this Company in any criminal proceeding for violation of criminal law shall estop such person from contesting the fact that his breach or failure to

perform constitutes a violation of the criminal law, but such judgment or other final adjudication shall not estop such person from establishing that he had reasonable cause to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

The indemnification provided by this Article shall continue as to an Indemnified Person who has ceased to be a manager, member, director or officer or employee and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such a person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each Indemnified Person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Florida Limited Liability Company Act or any other applicable laws shall not in any way diminish the rights to indemnification of such Indemnified Person or the obligations of the Company arising hereunder for claims relating to matters occurring prior to the repeal or modification.

Article VIII  
Management

This Company shall be managed by the Members in accordance with the Regulations and Operating Agreement of the Company.

**IN WITNESS WHEREOF**, the undersigned authorized representative of the initial member has executed these Articles the 29th day of September, 2009.

  
\_\_\_\_\_  
Ronald M. Bergeron, Sr.,  
Authorized Representative

FILED  
2009 OCT -2 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

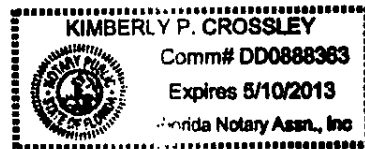
COUNTY OF BROWARD

)  
) SS.:  
)

The foregoing instrument was acknowledged before me this 29th day of September, 2009, by Ronald M. Bergeron, Sr., who is personally known to me ~~or who has produced driver's license as identification.~~

[SEAL]

*Kimberly P. Crossley*  
Notary Public, State of Florida at Large  
Print Name: *Kimberly P. Crossley*  
My Commission Expires:



FILED

2009 OCT -2 PM 12: 37

**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: 

Phil Desai, Registered Agent

Dated: September 29, 2009