#### **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.

(((H09000215080 3)))



H090002150803ABCZ

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 : NASON, YEAGER, GERSON, WHITE & LICCE, P.A.

Account Number: 073222003555 Phone : (561)686-3307 Fax Number

: (561)471-0894

FLORIDA/FOREIGN LIMITED LIABILITY CO.

B & W Property Holdings, LLC

Certificate of Status 0 Certified Copy 1 Page Count 03 \$155.00 Estimated Charge

A. LUNT
OCT-72009
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

#### ARTICLES OF ORGANIZATION OF B & W PROPERTY HOLDINGS, LLC

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

#### <u>ARTICLE I</u>

<u>NAME</u>

The name of this limited liability company is:

**B & W PROPERTY HOLDINGS, LLC** 

SECRETARY OF STATE TALLAHASSEF, FLORING

## ARTICLE II ADDRESS

The principal address and mailing address of this limited liability company is:

1250 Gateway Road Lake Park, Florida 33403

# ARTICLE III DURATION

The period of duration for this limited liability company shall be perpetual.

## ARTICLE IV MANAGEMENT

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of a member and is, therefore, a member-managed company.

# ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 6th day of October, 2009.

Alan I. Armour II,

Authorized Representative of the Members

### 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### **B & W PROPERTY HOLDINGS, LLC**

2. The name and the Florida street address of the registered agent and office and

Alan I. Armour II, Esq.
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Alan I, Armour II, Registered Agent