

L10 000043128

(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

G. MCLEOD

APR 22 2010

EXAMINER



600175116546

04/12/10--01052--001 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 21 AM 9:23

W10-18211

Law Offices

ALLAN L. CASEY

P.O. Box 7146

Winter Haven, Florida 33883-7146

863-294-4468

FAX 863-294-3947

ALLAN L. CASEY
DANIEL P. ROONEY

395 Avenue C, N.W.
Winter Haven, Florida 33881

April 19, 2010
FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301 850-245-6051

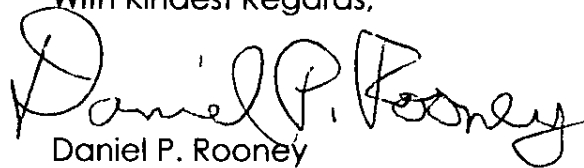
Re: Bass Land & Hauling Services, LLC

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Organization and Designation of Registered Agent, to be filed with your office, together with a copy of Letter Number 510A00009206 which was received from Regulatory Specialist Gina McLeod. I previously provided a check for \$125 payable to the Department. Please file the articles of organization.

Thanking you in advance for you assistance, I am,

With Kindest Regards,


Daniel P. Rooney

cc Bass Land & Hauling Services, LLC

ARTICLES OF ORGANIZATION OF
BASS LAND & HAULING SERVICES, L.L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 21 AM 9:23

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be BASS LAND & HAULING SERVICES, L.L. C., and its principal office shall be located at 2050 Ryan Way, Winter Haven, FL 33884 of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes, but primarily, landscape services and hauling services.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any

person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a

limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III

EXERCISE OF POWERS

All limited liability company powers 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, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV

MANAGEMENT

If the limited liability company is to be managed by a manager or managers. Initially this limited liability company shall be managed by one manager. The name(s) and address(es) of the person(s) who shall serve on (until the first annual meeting of members or until (a or their) successor(s)(is or are) elected and qualified) (is or are) as follows: ADAM S. BASS whose addresses is as follows:

ADAM S. BASS
2050 Ryan Way
Winter Haven, FL 33884

ARTICLE V

MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent [all or as the case may be] members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution

of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI

CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$100.00 cash shall be paid to the limited liability company by the one member(s) in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII

PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits or to the distributive share of the profits specified as follows:

ADAM S. BASS: 100%

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being April 15, 2010.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII

DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED
AGENT

The address of the initial registered office of the limited liability company is


2050 Ryan Way
Winter Haven, FL 33884

and the name of the company's initial registered agent at that address is:

ADAM S. BASS

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of BASS LAND & HAULING SERVICES, L. C.

Executed by the undersigned at Winter Haven, FL on April 9, 2010.



ADAM S. BASS

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida
County of Polk

