# L10000112518

(Requestor's Name)		
(Address)		
•	•	
	Address)	
(*	iddicaa)	
	Situato (7 in (Dhana 46)	
(C	City/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of S	tatus
Special Instructions to Filing Officer:		
	,	

Office Use Only



900187076059

900187076059 10/27/10--01014--018 \*\*125.00

SECRETARY OF SIMILE DIVISION OF CORPERATION

N. Culligan OCT 28 2010

#### JAMES M. STEWART

Attorney at Law 1211 The Plaza Singer Island, Florida 33404-4740 Telephone (561) 842-2477 Telecopier (561) 845-6958

October 22, 2010

ATTENTION: CORPORATE FILINGS

**Division of Corporations** 

P.O. Box 6327

Tallahassee, Florida 32314

Re:

Incorporation of 301 BAMBOO ROAD REALTY, LLC

My File Number: 03.361.0190

#### Dear Sir or Madam:

In connection with the proposed corporation referenced-above, I have enclosed the original and one copy of the Articles of Organization, together with our check numbered 13095 in the amount of \$125.00, which represents payment for filing fee and registered agent expense, made payable to the Department of State.

Kindly file the original and return the stamped copy to my office.

Kindly fax the first page of the articles and the Department of State letter to my office at (561) 845-6958.

Thank you.

Very truly,

Katie L. Stephens

Assistant to James M. Stewart

ks

**Enclosures** 

10 OCT 27 PM 12: 28

Bright of a managery

## ARTICLES OF ORGANIZATION OF 301 BAMBOO ROAD REALTY, LLC

The uncersigned, certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608 Florida Limited Liability Company Act, 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 limited liability company.

#### Article I Name

The name of the limited liability company shall be 301 BAMBOO ROAD REALTY, LLC (the "Company").

#### Article II Address

The principal place of business of the Company in Florida shall be 301 Bamboo Road, Palm Beach Shores, Florida 33404 and the mailing address shall be the same.

#### Article III Effective Date and 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 IV Purposes and Powers

In addition to the purposes althorized 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.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the

301 BAMBOO ROAD REALTY, LLC Page 1

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 company carrying on any kind of business of a similar nature to 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, company, 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.
  - 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 companies, and perform any service under contract or otherwise for any company, joint stock company, association, partnership, firm, syndicate, individual, or any 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 to participate in any and 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 Plorida, providing for the formation, rights, privileges, and immunities of limited liability companies for the state of the s 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 note under fibrida laws, lawfully carry on exercise, or do.

#### Article V 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 Operating Agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

## Article VI Management, Members and Member Manager

This limited liability company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the limited liability company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with applicable law or these articles of organization. There shall be one (1) member manager who initially will serve until the first annual meeting or until a successor is elected, whose name and address are:

Names and Addresses:

Laurel E. Leary 487 Pleasant Street Leicester, MA 01524-1261

### Article VII 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 admission to the limited liability company.

A members interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

## Continuation on Death, Retirement, Etc., of Members

The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any other event which terminates the continued Membership of a Member in this Company. The Company shall terminate upon the consent of all Members or as otherwise provided in accordance with the terms of the Regulations and Operation Agreement.

## Article IX Init: al Registered Office and Registered Agent

The office and mailing address of the initial registered agent office of the limited liability company is 1211 The Plaza, Singer Island, Florida, 33404, County of Palm Beach, and the name of the Company's initial registered agent at that address is James M. Stewart, Esq.

IN WITNESS WHEREOF, the undersigned member has executed these Articles this 24 day of October, 2010.

Laurel E. Leary, Authorized Representative of the Members

#### STATE OF MASSACHUSETTS COUNTY OF KORCESTER

The foregoing instrument was acknowledged before me this 200 day of October, 2010 by Laurel E. Leary, who has provided her Massachusetts driver license as identification.

Notary Public, State of Messachu My Commission Number:

Commission Expiration:

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named as the registered agent and to accept service of process for the above stated limited liability company at the place designate 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 position as registered agent, pursuant to the provisions of Section 608.415 of 100.507. Flatida Statutes.

James M. Stewart

Registered Agent

File Number: 03.361.0190

DIVISION OF CORPUSATION 10 OCT 27 PM 12: 28