

L100000131635

(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:

L. SELLERS

DEC 28 2010

EXAMINER

Office Use Only



100188887831

12/22/10--01028--013 **125.00

FILED
10 DEC 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLEMAN, YOVANOVICH & KOESTER, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
Richard D. Yovanovich
Edmond E. Koester
William M. Burke
Gregory L. Urbancic
Matthew L. Grabinski

NORTHERN TRUST BANK BUILDING
4001 Tamiami Trail North
Suite 300
Naples, FL 34103
239-435-3535
239-435-1218 Facsimile

Linda C. Brinkman
Craig D. Grider
Matthew M. Jackson
Alex R. Figares
Jeffrey J. Beihoff
Todd M. Rich

Writer's Email:
wburke@cyklawfirm.com

Of Counsel:
Kenneth R. Johnson

December 21, 2010

Via Federal Express
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

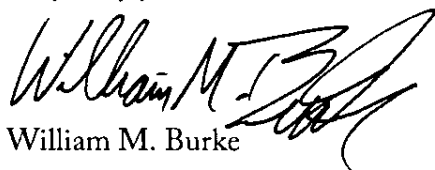
Re: Basin Bay, L.L.C.

Dear Florida Department of State:

Enclosed please find the original Articles of Organization for Basin Bay, L.L.C. Please file these Articles of Organization, file stamp the enclosed copy and return the file-stamped copy to my attention in the envelope provided. Our firm's check in the amount of \$125 payable to the Florida Department of State is also enclosed.

If you have any questions, please do not hesitate to call me.

Very truly yours,



William M. Burke

WMB/eg
Enclosures

**ARTICLES OF ORGANIZATION
OF
BASIN BAY, L.L.C.
a Florida Limited Liability Company**

The undersigned, being one or more of the initial members or an authorized representative of a limited liability company to be organized under the Florida Limited Liability Company Act, hereby adopts and submits the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company shall be Basin Bay, L.L.C., a Florida limited liability company (the "Company").

**ARTICLE II
PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be:

2134 Waters Road
Scotia, NY 12302

**ARTICLE III
INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the Company is:

Richard J. How
9130 Galleria Court, Suite 312
Naples, FL 34109

**ARTICLE IV
ADMISSION OF MEMBERS**

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

FILED
10 DEC 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
EFFECTIVE DATE

The Company's effective date of existence shall begin on the date of filing of these Articles.

ARTICLE VI
DURATION

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

ARTICLE VII
ADOPTION OF OPERATING AGREEMENT AND REGULATIONS

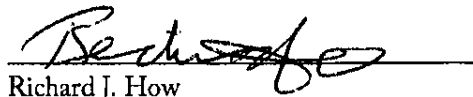
The initial Operating Agreement and Regulations of the Company shall be adopted by its initial members. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

ARTICLE VIII
INITIAL MANAGER

The Company will be managed by one or more managers, who shall be designated, appointed or elected by the Members, as more fully described in the Operating Agreement and Regulations. The initial number of managers of the Company shall be one (1). The initial manager shall be Jennifer Berman, until such time as the Members designate, appoint or elect a successor or substitute manager in accordance with the terms of the Operating Agreement and Regulations of the Company. The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations.

IN WITNESS WHEREOF, the undersigned, being the duly authorized representative of the Company, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of December 20, 2010.

By:



Richard J. How
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, RICHARD J. HOW, having been duly designated to act as registered agent and to accept service of process for Basin Bay, L.L.C., a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.

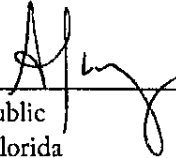
By:



Richard J. How
Registered Agent

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me December 20, 2010, by RICHARD J. HOW, who: ☒ is personally known to me; or ☐ produced _____ as identification.



Notary Public
State of Florida
My Commission Expires:

(Notary Seal)

