

LI00000132040

(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



600189034056

12/28/10--01032--002 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 28 AM 10:57

N. Cuttigan DEC 29 2010

HINSHAW

& CULBERTSON LLP

December 22, 2010

ATTORNEYS AT LAW

One East Broward Blvd.
Suite 1010
Ft. Lauderdale, FL 33301

954-467-7900

954-467-1024 (fax)

www.hinshawlaw.com

VIA UPS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BA & BA INVESTMENTS, LLC

Dear Madam/Sir:

Please be advised that the undersigned represents the Initial Manager of the BA & BA INVESTMENTS, LLC.

Enclosed herein for filing is the original executed Articles of Organization of BA & BA INVESTMENTS, LLC, together with the signed Certificate of Designation of Registered Agent/Registered Office.

Also enclosed please find a check payable to the Florida Department of State in the amount of \$125.00 representing filing fees (\$100.00) and Registered Agent Designation fee (\$25.00).

Please process the enclosed Articles of Organization and forward your correspondence to my office indicating that the above named organization has been formed.

If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

HINSHAW & CULBERTSON LLP



Linda L. Snelling
lsnelling@hinshawlaw.com

LLS:rrk

Enclosures

cc: Mr. Richard Applegate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 28 AM 10:57

**ARTICLES OF ORGANIZATION
OF
BA & BA INVESTMENTS, LLC**

**ARTICLE I
NAME**

The name of this Corporation shall be:

BA & BA INVESTMENTS, LLC

**ARTICLE II
DURATION**

This limited liability company shall have perpetual existence.

**ARTICLE III
PURPOSE AND POWERS**

Except as restricted by the Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

**ARTICLE IV
PRINCIPAL OFFICE ADDRESS**

The mailing address and the street address of the principal office of this limited liability company shall be 659 Boca Marina Court, Boca Raton, Florida 33487-5219.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE ADDRESS**

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Linda L. Snelling, Esq.
One East Broward Blvd., Suite 1010
Ft. Lauderdale, FL 33301

ARTICLE VI
ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by the unanimous vote of the existing members.

ARTICLE VII
INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

RICHARD L. APPEGATE
659 Boca Marina Court
Boca Raton, FL 33487-5219

The initial manager shall serve until the first annual meeting or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII
REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX
MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE X
AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10 day of ~~November~~, 2010.
December

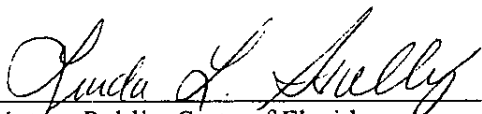


RICHARD L. APPEGATE
Authorized Representative of the Members

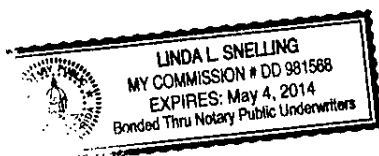
STATE OF FLORIDA)
 :§
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 10th day of December, 2010, by **RICHARD L. APPEGATE**, on behalf of **BA & BA INVESTMENTS, LLC**, who is ☒ personally known to me, or ☐ who produced _____ as identification.

and who did take an Oath.



Notary Public, State of Florida



LINDA L. SNELLING

Print Name of Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATION OF REGISTERD AGENT/REGISTERED OFFICE


The name of the limited liability company is **BA & BA INVESTMENTS, LLC.**

The name and address of the registered agent and office is:

**Linda L. Snelling, Esq.
One East Broward Blvd., Suite 1010
Ft. Lauderdale, FL 33301**

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated 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 my position as registered agent.

Dated this 10th day of ~~November~~ ^{December}, 2010.



LINDA L. SNELLING, ESQ.
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 DEC 28 AM 10:57