

L1100000 88435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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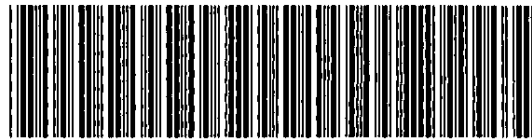
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EXAMINER



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RECEIVED
11 AUG -2 AM 10:29
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 AUG -2 PM 12:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BB II - OUTPARCEL INVESTORS, LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -2 PM 12:57

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles L. Cooper, Jr.

Name of Person

Bryant Miller Olive P.A.

Firm/Company

101 North Monroe Street, Suite 900

Address

Tallahassee, Florida 32301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela K. Bailey, Paralegal

Name of Person

at (850) 222-8611

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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

**ARTICLES OF ORGANIZATION
OF
BB II – OUTPARCEL INVESTORS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG -2 PM 12:58

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. NAME

The name of the limited liability company is BB II – OUTPARCEL INVESTORS, LLC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) Dissolution of the Company pursuant to the provisions of the Florida Limited Liability Company Act; or
- (ii) By the mutual written agreement of a majority in ownership interest of the members of the Company (each a "Member" and, collectively, the "Members"); or
- (iii) As provided for in a written Operating Agreement executed by all of the Members.

3. PURPOSE

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **ADDRESS OF PLACE OF BUSINESS**

The initial mailing address and the street address of the place of business for the Company is 1015 South Frankland Road, Tampa, Florida 33629. Such address may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT**

The initial registered agent in Florida for the Company is Rebecca Abdoney and the initial registered office is located at 1015 South Frankland Road, Tampa, Florida 33629.

6. **MEMBERS**

The Company shall have at least one (1) Member, and may admit additional Members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in the Operating Agreement. The initial Members shall be Michael O. Abdoney and Rebecca Abdoney, husband and wife, as tenants by the entirety. New or additional Members may be added in the manner provide for in the Operating Agreement.

7. **CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members (if any) of the Company.

8. **MANAGEMENT**

The management of the Company shall be through one or more Managers. Any Manager may be (but is not required to be) a Member of the Company. The Manager(s) shall be appointed by the Members and shall have the power and responsibilities provided for in the

Operating Agreement.

9. **INDEMNIFICATION**

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any Member or former Member to the full extent permitted under the Florida Limited Liability Company Act.

Executed at Tampa, Florida, this 31 day of JULY, 2011.

BB II – OUTPARCEL INVESTORS, LLC,
a Florida limited liability company

By: 
Michael O. Abdoney
Member

and

By: 
Rebecca Abdoney
Member

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BB II – OUTPARCEL INVESTORS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent by BB II – OUTPARCEL INVESTORS, LLC.

Executed this 31 day of JULY, 2011.


REBECCA ABDONEY
REGISTERED AGENT