

L11000106837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

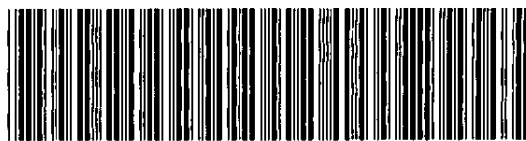
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

SEP 19 2011

EXAMINER



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09/19/11--01030--002 **160.00

RECEIVED

11 SEP 19 AM 11:36

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 19 PM 1:39

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAY point properties, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2 .00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Authorization

The undersigned, **STUART ORR and PAMELA ORR**, being all of the directors, officers and stockholders of BAY POINT PROPERTIES, INC., a Florida corporation, and the undersigned, **BAY POINT PROPERTIES, INC.** shall and do hereby authorize the use of the name "BAY POINT PROPERTIES" in connection with the formation of a Florida limited liability company to be named BAY POINT PROPERTIES, LLC, wherein STUART ORR and PAMELA ORR are managers.

Dated this 16th day of September, 2011.


STUART ORR

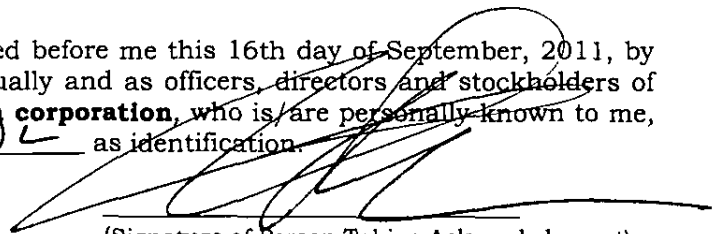

PAMELA ORR

BAY POINT PROPERTIES, INC.
a Florida corporation

By 
STUART ORR, President

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 16th day of September, 2011, by **STUART ORR and PAMELA ORR** individually and as officers, directors and stockholders of **BAY POINT PROPERTIES, INC.** a Florida corporation, who is/are personally known to me, or who has/have produced FL DL as identification.

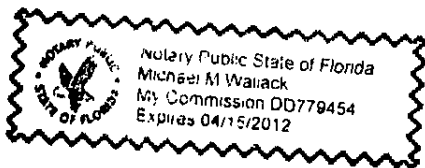

(Signature of Person Taking Acknowledgment)

Michael M. Wallack

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)



**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
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DIVISION OF CORPORATIONS
11 SEP 19 PM 1:33

**ARTICLE I
NAME**

The name of the Limited Liability Company is: BAY POINT PROPERTIES , LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

308 BAYVIEW PARKWAY
NOKOMIS, FL 34275

**ARTICLE III
DURATION**

The period of duration for the limited Liability Company shall be perpetual.

**ARTICLE IV
BUSINESS AND PURPOSE**

The business and purpose of the Company is to engage in any lawful act or activity for which a limited liability company may be organized under the Act.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

<u>Name</u>	<u>Address</u>
STUART ORR	308 BAYVIEW PARKWAY NOKOMIS, FL 34275
PAMELA ORR	308 BAYVIEW PARKWAY NOKOMIS, FL 34275

**ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT**

The initial Registered Agent of this Limited Liability Company shall be MICHAEL M. WALLACK, Esq., a resident of Sarasota County, Florida, and the Registered Office of the Company shall be 3260 Fruitville Road, Suite A, Sarasota, FL 34237.

**ARTICLE VII
ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: The Limited Liability Company may admit additional or substitute members only with the approval of all members. A member may withhold approval of the admission of any person for any or no reason.

**ARTICLE VIII
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 Limited Liability Company shall be: The business of the Limited Liability Company may be continued if remaining members owning a majority of the capital and profits interests consent to continuance within 90 days after the event that terminates a member's membership.

**ARTICLE IX
COMMENCEMENT OF EXISTENCE**

The existence of this Limited Liability Company shall commence at 8:00 AM, Eastern Time on the 19th day of September, 2011.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Organization on this 16th day of September, 2011.

Signature of a Member or an Authorized
Representative of a member

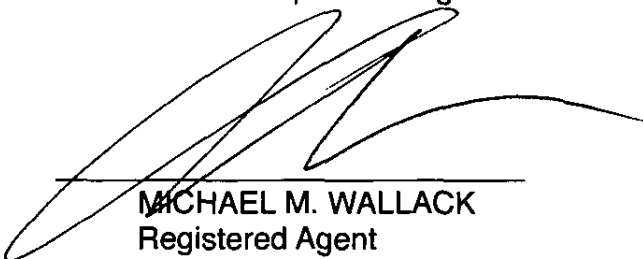

MICHAEL M. WALLACK, Esq.,
Authorized Representative of a Member

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING, AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Section 608.415, Florida Statutes, the following is submitted, in compliance with said Act:

First, BAY POINT PROPERTIES, LLC, a Florida limited liability company, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization at the City of Sarasota, State of Florida, has named MICHAEL M. WALLACK, Esq. located at 3260 Fruitville Road, Suite A, Sarasota, FL 34237, as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated limited liability company at place designated in this Certificate, I hereby accept to act in that capacity and acknowledges that I am familiar with and accept the obligations of that position.



MICHAEL M. WALLACK
Registered Agent