Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000265033 3)))



H110002650333ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN

Account Number : 071005001001 Phone : (727)441-8966

Fax Number : (727)442-8470

2011 NOV - TE AM SK &
SECRETARY OF STAT
TALLYHAS TE FLORI

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: djohnson@boosdevelopment.com

FLORIDA LIMITED LIABILITY CO.

Boos-9th Ave Bessemer, LLC

1
0
01
\$130.00

T. CLINE

NOV - 8 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

P.02

(((H11000265033 3)))

ARTICLES OF ORGANIZATION OF BOOS-9TH AVE BESSEMER, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I Name

The name of the limited liability company shall be: Boos-9TH Ave Bessemer, LLC

ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

2651 McCormick Drive Clearwater, Florida 33759

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and, shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

ARTICLE IV

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V Registered Office and Registered agent

The street address of the limited liability company's initial registered office is:

625 Court Street
Suite 200
Clearwater, Florida 33756

The initial registered agent at such address is Thomas C. Nash, II. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida

P.03

(((H11000265033 3)))

Statutes. Thomas C. Nash, II is specifically authorized to sign and file such Affidavits as may be required under Section 608 407, Florida Statutes.

ARTICLE VI Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members.

ARTICLE VIII Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of Boos-9th Ave Bessemer, LLC.

Dated: November 7, 2011

Thomas C. Nash, II, Attorney and Authorized

Representative

(((H11000265033 3)))

P.04

(((H11000265033 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Boos-9th Ave Bessemer, LLC
- 2. The name and address of the registered agent and office is:

Thomas C. Nash, II 625 Court Street Suite 200 Clearwater, Florida 33756

Having been named as registered agent and to accept service of process for the above stated 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: November 7, 2011

Thomas C. Nash, II, Registered Agent

SECRETARY OF STATE