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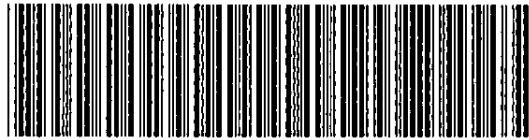
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EXAMINER



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

SECRETARY OF STATE

DIVISION OF CORPORATIONS

11 DEC -8 AM 10:16



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 018843 7849602

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 125.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ORDER DATE : December 8, 2011

ORDER TIME : 2:47 PM

ORDER NO. : 018843-005

CUSTOMER NO: 7849602

DOMESTIC FILING

NAME: BAM HOLDINGS COMPANY, LLC

EFFECTIVE DATE:

_____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
XX _____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce - EXT. 2919

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAM Holding Company, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Julie E. Fox, Authorized Representative

Name of Person

Taha, LLC

Firm/Company

830-13 A1A North #255

Address

Ponte Vedra Beach, Florida 323082

City/State and Zip Code

jfox@evepartners.com

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

For further information concerning this matter, please call:

Julie E. Fox, Authorized Representative

Name of Person

at (904) 710-8615

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
BAM HOLDING COMPANY, LLC**

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is BAM Holding Company, LLC (the "Company")

ARTICLE II - ADDRESS

The street address of the principal office and the mailing address of the Company are:

830-13 A1A North #255
Ponte Vedra Beach, Florida 32082

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION AND EXISTENCE: EFFECTIVE DATE

The Company will exist perpetually, commencing on the date of the filing of these Articles of Organization with the Secretary of State of the State of Florida.

ARTICLE V - CONTINUATION OF LIMITED LIABILITY COMPANY

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company shall not be dissolved and shall not be required to be wound up if, within one (1) year after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative or other legal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The Company hereby (i) designates 1201 Hays Street, Tallahassee, Florida 32301 as the street address of the Company's registered office, and (ii) names Corporation Service Company, as the Company's registered agent at that address to accept service of process within the State of Florida.

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ARTICLE VII - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 608.4235, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS THEREOF, the undersigned has hereunto set her hand and seal this 8th day of December, 2011.

BAM HOLDING COMPANY, LLC

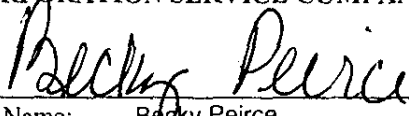
By: 
Julie E. Fox, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: December ____, 2011

CORPORATION SERVICE COMPANY

By: 
Name: Becky Peirce
Title: Assistant Vice President