

L13000024186

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W13-9267



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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February 14, 2013

CAPITAL CONNECTION

SUBJECT: BMW PROPERTIES FLORIDA, LLC  
Ref. Number: W13000009267

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We have received your document for BMW PROPERTIES FLORIDA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

The document number of the name conflict is L12000028759 "BMW PROPERTIES, LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 313A00003674

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BMW PROPERTIES CONQUISTADOR, LLC

Signature \_\_\_\_\_

Requested by: Seth

02/14/13

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION**  
**OF**  
**BMW PROPERTIES CONQUISTADOR, LLC**

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THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be **BMW PROPERTIES CONQUISTADOR, LLC** (hereinafter called "Company"). The principal place of business of the Company in Florida shall be in Brevard County.

**ARTICLE II - ADDRESS**

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

**Mailing Address**

401 Butts Avenue  
Tomah, WI 54660

**Street Address**

401 Butts Avenue  
Tomah, WI 54660

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**ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State, and the Company shall exist perpetually unless the Company is dissolved as provided by law or its operating agreement.

**ARTICLE IV - PURPOSES AND POWER**

The general purpose for which the Company is organized is to: design, construct, own, use, buy, sell, lease, hire, deal in and with articles of property of all kinds, render services of all kinds, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida and principal office is:

Fowler, Brink & Fowler, P.A.  
25 McLeod Street  
Merritt Island, FL 32953

ARTICLE VI - MANAGEMENT

An operating agreement adopted by the members of the Company may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of each Manager or Managing Member is as follows:

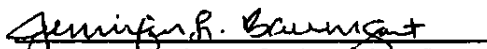
Title	Name & Address
Managing Member	Barbara M. Westrate 401 Butts Avenue Tomah, WI 54660

IN WITNESS WHEREOF, the undersigned, being an authorized representative of all the members of the Company has made and subscribed these Articles of Organization at Merritt Island, Florida, for the foregoing uses and purpose, on 1/28, 2013.

  
Barbara M. Westrate, Member

STATE OF WISCONSIN  
COUNTY OF IDAHO

The foregoing instrument was acknowledged before me on the 28th day of January, 2013, by Barbara M. Westrate, who is ☐ personally known to me or ☒ has produced the following form of identification:  
WI Diver License

  
Notary Public, State of Wisconsin at Large

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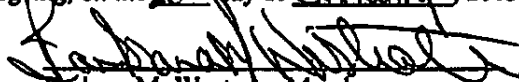
**CERTIFICATE OF DESIGNATION FOR  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF *FLORIDA STATUTES*, SECTION 608.415,  
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: **BMW PROPERTIES CONQUISTADOR, LLC**
2. The name and address of the registered agent and office is:


Fowler, Brink & Fowler, P.A.  
25 McLeod Street  
Merritt Island, FL 32953

IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of  
the members of the Company certifies to the foregoing, on the 20 day of February, 2013.

  
Barbara M. Westrate, Member

Having been named as registered agent and to accept service of process of 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 the obligations of my position as registered agent.

Fowler, Brink & Fowler, P.A.

By:   
Bart A. Brink  
as Vice President for  
Fowler, Brink & Fowler, P.A.

Date 2/12/2013

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