

L13000062473
Florida Department of State
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.

((H13000096381 3)))



H130000963813ABC+

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 : THE PAYNE LAW GROUP, P.A.
Account Number : I20060000176
Phone : (941) 487-2800
Fax Number : (941) 487-2801

FILED
2013 APR 29 AM 10:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.
Email Address: rosenfeld@lawnav.com

FLORIDA LIMITED LIABILITY CO.

Beth and Dave, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
13 APR 29 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 30 2013

D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
BETH AND DAVE, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Company is BETH AND DAVE, LLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

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

12118 Sandy Woods Drive
Grand Haven, Michigan 49417

ARTICLE IV - PURPOSE

The purposes of the Company shall be to own, improve, operate, lease, manage, and sell (in parts or in one bulk sale transaction) real and personal, tangible and intangible, property, either directly or indirectly, to make investments, to conduct any and all businesses and activities related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act"). The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

Prepared by: L. Howard Payne, Esq.
The Payne Law Group, P.A.
240 South Pineapple Avenue, Suite 401
Sarasota, Florida 34236
(941) 487-2800
Attorney Bar #061952

FILED
2013 APR 29 AM 10:36
CLERK OF COURT
TALLAHASSEE FLORIDA

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

David Schultz
2551 Mason Oaks Drive
Valrico, Florida 33596-6498

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The name and address of the manager, who will serve as manager until the first annual meeting of Members or until his successor or successors are elected and qualified, are as follows:

Beth E. Shearer 12118 Sandy Woods Drive
Grand Haven, Michigan 49417

David Schultz 2551 Mason Oaks Drive
Valrico, Florida 33596-6498

ARTICLE VIII - INDEMNIFICATION


The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE; EFFECTIVE DATE

In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated: April 29, 2013



BETH E. SHEARER, Trustee of The Beth E. Shearer
Trust u/a/d 7/5/12

FILED
2013 APR 29 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of BETH AND DAVE, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 29th day of April, 2013.



DAVID SCHULTZ, Registered Agent

FILED
2013 APR 29 AM 10:36
CLERK OF STATE
TALLAHASSEE FLORIDA