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June 26, 2013

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Baseman Properties, LLC / New Filing

Dear Sir or Madam:

Enclosed please find the original of the Articles of Organization of Baseman Properties, LLC for filing together with one (1) copy of same.

Please date-stamp the photocopy provided and return it to the undersigned in the postage-paid, self-addressed envelope provided for this purpose.

Also enclosed is a check in the amount of \$130.00 in payment of the filing fees, including a Certificate of Status.

Of course, please feel free to contact us if you have any questions. Thank you.

Very truly yours,

Charles T. Weiss

CTW/jr:Baseman.61 **Enclosures**

ARTICLES OF ORGANIZATION OF BASEMAN PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of Limited Liability Companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the Limited Liability Company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be BASEMAN PROPERTIES, LLC, and its principal office shall be located at 12776 Coral Lakes Drive, Boynton Beach, FL 33437, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for Limited Liability Companies, the general nature of the business or businesses to be transacted, and which the Limited Liability Company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any

lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers. Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Limited Liability Company to carry on any business, exercise any power, or do any act which a Limited Liability Company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All Limited Liability Company powers shall be exercised by or under the authority of, and the business and affairs of this Limited Liability Company shall be managed under the direction of, the members of this Limited Liability Company. This Article may be amended from time to time in the regulations of the Limited Liability Company by a unanimous vote of the members of the Limited Liability Company.

ARTICLE IV MANAGEMENT

This Limited Liability Company shall be managed by one (1) Manager.

The name(s) and address(es) of the person(s) who shall serve until the first annual meeting of members or until a successor is elected and qualified are as follows:

Name of Manager	Mailing Address	J. J	Ċ	4
ETTA BASEMAN	12776 Coral Lakes Drive Boynton Beach, Florida 33437	` r∙+ 	8	

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of $\frac{a/f}{a}$ [all or as the case may be] members. On the death, retirement, resignation, expulsion,

bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions of \$\left(\frac{\lambda \left(\frac{\lambda \teq \text{\left(\frac{\lambda \teq \text{\left(\frac{\lambda \text{\left(\frac{\left(\frac{\lambda \text{\left(\frac{\lambda \text{\left(\frac{\lambda \text{\left(\frac{\lefta \tandot \

ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits [or set forth percentages to be distributed to each].

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of signature of this Agreement.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares [or set forth percentages].

ARTICLE VIII DURATION

This limited liability company shall exist $\frac{\lambda^0}{2}$ [term] or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 3801 PGA Blvd., Ste. 902, Palm Beach Gardens, FL 33410, County of Palm Beach, State of Florida, and the name of the company's initial registered agent at that address is Charles T. Weiss.

The undersigned, being the original members of the Limited Liability Company, certify that this instrument constitutes the proposed Articles of Organization of BASEMAN PROPERTIES, LLC.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this on the day, month and year set forth below.

Signed, Sealed and Delivered in the presence of:

ETTABASEMAN, as Trustee of the ANNIE BASEMAN REVOCABLE TRUST - 2007 by Trust Indenture dated July 24, 2007 as amended and restated, Member

Dated: June 24, 2013

STATE OF FLORIDA

The foregoing instrument was acknowledged before me by ETTA BASEMAN, as Trustee of the ANNIE BASEMAN REVOCABLE TRUST - 2007 by Trust Indenture dated July 24, 2007 as amended and restated, Member (Personally known to me OR who produced ______ as identification).

WITNESS my hand and official seal in the County and State last aforesaid this day of <u>June</u>, 2013.



COUNTY OF PALM BEACH

Notary Public State of Florida, at Large

My commission expires:

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA	}			
COUNTY OF PALM BEACH) ss.)			
Pursuant to the provisions of Sections of the Florida Limited Liability Company Act, the Limited Liability Company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:				
The name of the Limited Liability	Company is BASEMAN PROPERTIES, LLC			
The name of the registered agent for BASEMAN PROPERTIES, LLC is CHARLES T. WEISS and the street address where the agent is located is 3801 PGA Blvd., Ste. 902, Palm Beach Gardens, FL 33410.				
TIES, LLC, has appointed me, CHARL service of process for the company at accept this appointment as registered agree to comply with the provisions of performance of my duties, and I am fami as registered agent.	e that, as indicated above, BASEMAN PROPER- LES T. WEISS, as its registered agent to accept the place designated above in this certificate. I agent and agree to act in this capacity. I further all statutes relating to the proper and complete iliar with and accept the obligations of my position			
Dated <u>June</u> 24, 201	13.			
	CHARLES T. WEISS, Registered Agent			
is personally known to me or has pro	knowledged before by CHARLES T. WEISS, (Who oduced as ASEMAN PROPERTIES, LLC, a Limited Liability			
WITNESS my hand and official add official	seal in the County and State last aforesaid this			
(SEAL)	Notary Public State of			
ANASTASIA CAPLSON MY COMMISSION # EE 191634 EXPIRES: August 22, 2018 EXPIRES: August 22, 2018 Bonded Thru Notary Public Underverters	Florida, at Large			