

L14000027406

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(Address)

(City/State/Zip/Phone #)

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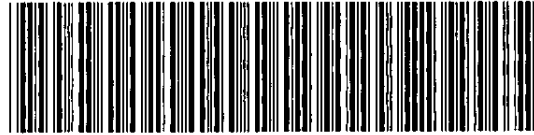
(Business Entity Name)

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WALK IN

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2/17 - Mr. [Signature]



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LLC

1.

Bella Mesa Land, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

PHILIP TATICH
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELLOR AT LAW
POST OFFICE BOX 2545
WINTER PARK, FLORIDA 32790-2545

TELEPHONE (407) 629-4433
FACSIMILE (407) 629-4455

1251 MILLER AVENUE, SUITE B
WINTER PARK, FLORIDA 32789
PTATICH@AOL.COM

February 14, 2014

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bella Mesa Land, LLC

Gentlemen/Ladies:

Enclosed are two (2) executed counterparts of the *Articles of Organization* of the referenced limited liability company, together with a check in the amount of \$155.00 to cover the following fees:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Designation	<u>25.00</u>
Total	<u>\$155.00</u>

The certified copy of the *Articles of Organization* should be returned to the undersigned.

Very truly yours,



Philip Tatich

PT:mji

Enclosures

cc: Daniel Robison (via e-mail only)
Russell L. Mills (via e-mail only)

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**ARTICLES OF ORGANIZATION
OF
BELLA MESA LAND, LLC**

2014 FEB 17 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a limited liability company under and by virtue of the laws of the State of Florida and specifically pursuant to the provisions of Chapter 608, *Florida Statutes (2013)*, does hereby execute these *Articles of Organization*.

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name of the Company shall be **BELLA MESA LAND, LLC**, and its principal office and mailing address shall be 2404 North Rio Grande Avenue, Orlando, Florida 32804.

**ARTICLE II
REGISTERED AGENT**

The name and street address of the initial registered agent and registered office of this Company shall be **PHILIP TATICH**, 1251 Miller Avenue, Suite B, Winter Park, Florida 32789.

**ARTICLE III
COMMENCEMENT DATE AND TERM OF EXISTENCE**

This Company shall have perpetual existence which shall commence upon the subscription and acknowledgment of these Articles of Organization.

**ARTICLE IV
MANAGEMENT OF THE COMPANY**

This Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager shall be **WESTHAVEN STARS, LLC**, a Florida limited liability company.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Regulations of this Company.

ARTICLE VI
CONTINUATION OF BUSINESS

The remaining Members of this Company shall have the right to continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned has executed these *Articles of Organization* as of the 14th day of February, 2014



Philip Tatich, as Authorized
Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as the Registered Agent in the foregoing *Articles of Organization of Bella Mesa Land, LLC*, a proposed Florida limited liability company, does hereby accept such designation and agrees to comply with the requirements of law incident thereto.



Philip Tatich
1251 Miller Avenue, Suite 200
Winter Park, Florida 32789

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA