

# **L14000066683**

4/23/2014 15:36  
Division of Corporations

(FAX) 813 273 425

P.001/005

Page 1 of 2

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.

((H14000091201 3)))



H140000912013ABCS

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 : MACFARLANE FERGUSON & MCMULLEN  
Account Number : 076077001654  
Phone : (813) 273-4229  
Fax Number : (813) 273-4396

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: FLACTANPA@MACFAX.COM

FLORIDA LIMITED LIABILITY CO.  
BOOS-MERCED, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

14 APR 23 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 APR 23 AM 9:17

FILED

Electronic Filing Menu Corporate Filing Menu

K. SALLY  
EXAMINER Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

APR 24 2014

4/16/2014



April 17, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MACFARLANE FERGUSON & MCMULLEN

SUBJECT: BOOS-MERCED, LLC  
REF: W14000024486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: E14000091201  
Letter Number: 214A00008270

RECEIVED  
14 APR 23 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

((H14000091201 3)))

**ARTICLES OF ORGANIZATION  
OF  
BOOS-MERCED, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the limited liability company shall be **BOOS-MERCED, LLC**.

**ARTICLE II  
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

2651 McCormick Drive  
Clearwater, Florida 33759

**ARTICLE III  
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

**ARTICLE IV  
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V  
Registered Office and Registered agent**

The street address of the limited liability company's initial registered office is:

625 Court Street  
Suite 200  
Clearwater, Florida 33756

The initial registered agent at such address is Thomas C. Nash, II. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. Thomas C. Nash, II is specifically authorized to sign and file such Affidavits as may be required under Section 605, Florida Statutes.

((H14000091201 3)))

**FILED**  
2014 APR 23 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H14000091201 3)))

**ARTICLE VI**  
**Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial managers shall be:

Robert D. Boos  
2651 McCormick Drive  
Clearwater, Florida 33759

Robert B. Boos  
2651 McCormick Drive  
Clearwater, Florida 33759

**ARTICLE VII**  
**Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

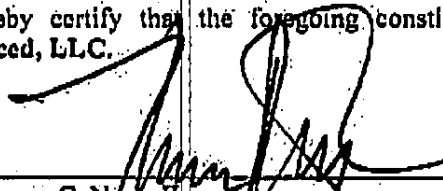
**ARTICLE VIII**  
**Operating Agreement**

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

**ARTICLE IX**  
**Acknowledgment**

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of Boos-Merced, LLC.

Dated: April 23 2014

  
Thomas C. Nash, II  
Attorney and Authorized Representative

(((H14000091201 3)))

((H14000091201 3)))

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

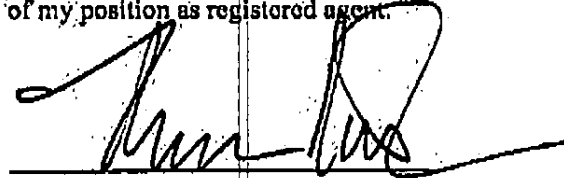
PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

1. The name of the limited liability company is **Boos-Merced, LLC.**
2. The name and address of the registered agent and office is:

Thomas C. Nash, II  
625 Court Street  
Suite 200  
Clerwywater, Florida 33756

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

Dated: April 23, 2014



Thomas C. Nash, II  
Registered Agent

((H14000091201 3)))