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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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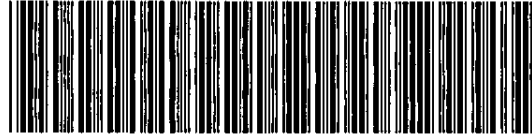
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 17 2014

ROBERT A. MARSHALL, PLC

4965 U.S. HIGHWAY 42, SUITE 1000

LOUISVILLE, KENTUCKY 40222

(502) 855-3495

Fax (502) 855-3493

E-mail: bmarshall@robertmarshall-law.net

December 10, 2014

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Boggess Real Estate Properties, LLC

Dear Sir or Madam:

Enclosed for filing are the Cover Letter and the Articles of Organization for Boggess Real Estate Properties, LLC, along with a check in the amount of \$125.00 to cover the filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,



Robert A. Marshall

RAM/jc

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bogges Real Estate Properties, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Marshall
Name of Person

Robert A. Marshall, PLC
Firm/Company

4965 U.S. Highway 42, Suite 1000
Address

Louisville, KY 40222
City/State and Zip Code

bmarshall@robertmarshall-law.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert A. Marshall at (502) 855-3495
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bogges Real Estate Properties, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

4965 U.S. Highway 42

Suite 1000

Louisville, KY 40222

Mailing Address:

4965 U.S. Highway 42

Suite 1000

Louisville, KY 40222

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Robert A. Marshall

Name

2027 Clubhouse Road

Florida street address (P.O. Box NOT acceptable)

Lakeland

FL

33813

City

Zip

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 as provided for in Chapter 605, F.S..

Robert A. Marshall

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

Name and Address:

James D. Boggess

409 Dorsey Way

Louisville, KY 40223

Eric D. Boggess

405 Dorsey Way

Louisville, KY 40223

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Robert A. Marshall

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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