

L15000107167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

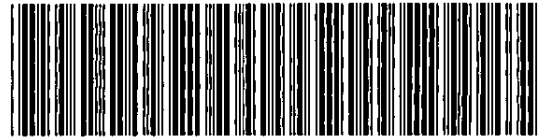
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED

15 JUN 23 PM 1:21

SECRETARY OF STATE  
HONOLULU, HAWAII

RECEIVED

15 JUN 23 PM 4:23

DEPT. OF COMMERCE  
HONOLULU, HAWAII

gf 6/24/15

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 679850 4328337

AUTHORIZATION :

COST LIMIT : \$160.00

ORDER DATE : June 23, 2015

ORDER TIME : 3:54 PM

ORDER NO. : 679850-005

CUSTOMER NO: 4328337

DOMESTIC FILING

NAME: BEJO LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
15 JUN 23 PM 1:21  
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BEJO LLC

Name of Limited Liability Company

FILED  
15 JUN 23 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Marlene Marsh, Paralegal

Name of Person

c/o Cohen & Grigsby, P.C.

Firm/Company

625 Liberty Avenue, 5th Floor

Address

Pittsburgh, PA 15222-3152

City/State and Zip Code

mmarsh@cohenlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marlene Marsh

412

297-4993

at ( )

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

**BEJO, INC.**  
9132 Strada Place, 4<sup>th</sup> Floor  
Naples, FL 34108

June 23, 2015

FILED  
15 JUN 23 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State of Florida  
Division of Corporations

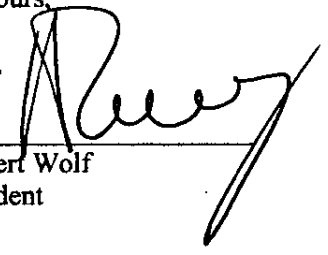
Re: Name Consent for BEJO LLC

BEJO, INC. hereby gives consent for the use of the name **BEJO LLC**, a newly to be formed Florida Limited Liability Company.

BEJO, INC. is going to be merged into BEJO LLC. BEJO, INC. is going to cease to exist upon the filing of the Articles of Merger with the Florida Secretary of State.

Very truly yours,

**BEJO, INC.**

By:   
Name: Herbert Wolf  
Title: President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BEJO 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:

Mailing Address:

22029 Bridge Run Court  
Estero, FL 33928

22029 Bridge Run Court  
Estero, FL 33928

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:

Cohen & Grigsby, P.C.

Name

9110 Strada Place, Suite 6200

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

Naples

FL 34108

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.*

Cohen & Grigsby, P.C.

By:

Registered Agent's Signature (REQUIRED)

By: Hugh W. Nevin, Jr.

(CONTINUED)

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CLERK OF CIRCUIT COURT  
JAMES H. HARRIS

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

Herbert Wolf

22029 Bridge Run Court

Estero, FL 33928

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(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:**

Marlene Marsh

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.)

Marlene Marsh, Auth. Representative

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)

FILED  
15 JUN 23 PM 1:21  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA