

L15000159117

(Requestor's Name)

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15 SEP 19 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 22 2015

N. CAUSSEAU

burtoncarol
MANAGEMENT LLC

4832 Richmond Road, Suite 200
Cleveland, Ohio 44128

September 14, 2015

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Merger and Formation filings

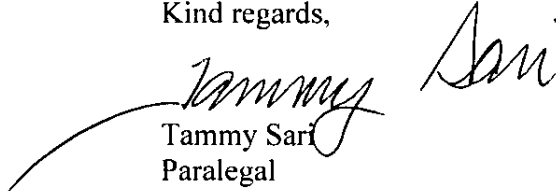
Dear Sir/Madam:

Please find enclosed original documents listed below for filing:

1. Articles of Merger with an effective date of October 1, 2015 to be filed on behalf of WBR Grande Bay LLC (survivor of the merger). I have also enclosed a check for the filing fee in the amount of \$155.00; and
2. Articles of Organization to be filed on behalf of BCM Pasadena Central, LLC. I have also enclosed a check for the filing fee in the amount of \$130.00.

Please return a file-stamped copy to me in the self addressed stamped envelope provided and please do not hesitate to contact me if you have any questions or concerns regarding the enclosures.

Kind regards,


Tammy Sari
Paralegal

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BCM Pasadena Central, 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:

Tammy Sari

Name of Person

Burton Carol Management LLC

Firm/Company

4832 Richmond Road, Suite 200

Address

Cleveland, Ohio 44123

City/State and Zip Code

tammysari@burtoncarol.com

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

For further information concerning this matter, please call:

Tammy Sari

216

464-5130 x400

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

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BCM Pasadena Central, 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:

4832 Richmond Road, Suite 200
Cleveland, Ohio 44128

Mailing Address:

4832 Richmond Road, Suite 200
Cleveland, Ohio 44128

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.)

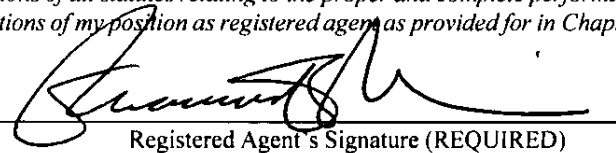
The name and the Florida street address of the registered agent are:

Robert G. Risman c/o Burton Carol Management LLC
Name

6462 Central Avenue
Florida street address (P.O. Box **NOT** acceptable)

<u>St. Petersburg</u>	<u>Florida</u>	<u>33707</u>
City	State	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.


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

Name and Address:

Robert G. Risan

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TALLAHASSEE FLORIDA

(Use attachment if necessary)

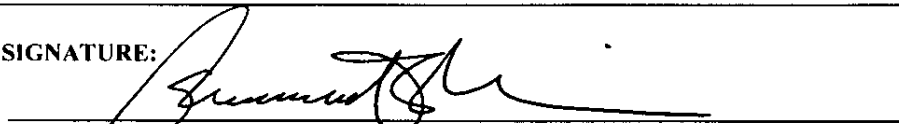
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 G. Risan

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)