

### Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCHE, P.A.

Account Number: 072731001155

Phone : (813)253-2020 Fax Number : (813)251-6711

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

Email Address: FLORIDA LIMITED LIABILITY CO. BGWolf80, LLC Certificate of Status Certified Copy 0 03 Page Count Estimated Charge \$130.00

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Corporate Filing Menu

Help

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 AGENY'S SIGNATURE

ARTICLE IV- MANAGEMENT

3054851098

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

JUAN RAFAEL VELASQUEZ RIVAS

MANAGER

4050 NW 28 S.T. MIAMI, FL 33142

(An additional article must be added if an effective date is requested)

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

(In adcordance 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.)

> JUAN RAFAEL VELASQUEZ Typed or printed name of signee

# ARTICLES OF ORGANIZATION OF BGWOLF80, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

### ARTICLE 1 Name

The name of this limited liability company is:

BGWolf80, LLC

(hereafter, the "Company").

## ARTICLE 2 Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

# ARTICLE 3 Mailing Address and Principal Office

The address of the principal office of the Company is 12328 104th Avenue N., Largo Florida 33778, and the mailing address is 4677 118th Avenue North, Clearwater, Florida 33762

# ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this Company at that address is Peter T. Kirkwood.

# ARTICLE 5 Management of the Company

The Company is to be managed by one or more managers and is, therefore, a managermanaged limited liability company within the meaning of Section 605.0102(39) of the Act. The name and address of the initial manager are:

> Mr. William J. Wolf 4677 118<sup>th</sup> Avenue North Clearwater, FL 33762

# ARTICLE 6 Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

## ARTICLE 7 Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 30<sup>4th</sup> day of September, 2015.

PETER T. KIRKWOOD,

Authorized Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF BGWOLF80, LLC

Pursuant to the provisions of Section 605.0113 of the 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: BGWolf80, LLC.
- 2. The name and address of the registered agent and office is:

Peter T. Kirkwood 601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

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, Florida Statutes.

Dated this 30<sup>th</sup> day of September, 2015.

PETER T. KIRKWOOD

Registered Agent