

L15000179195

(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



400278353014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 22 PM 12:12

RECEIVED
2015 OCT 22 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 22 2015

T SCHROEDER

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

ACCOUNT NO. : I20000000195

REFERENCE : 840648 9666A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 21, 2015

ORDER TIME : 5:04 PM

ORDER NO. : 840648-005

CUSTOMER NO: 9666A

DOMESTIC FILING

NAME: BROADMOOR OCALA, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
BROADMOOR OCALA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I.
NAME**

The name of the Limited Liability Company is "*Broadmoor Ocala, LLC*" (the "*Company*").

**ARTICLE II.
ADDRESS**

The mailing address and street address of the principal office of the Company is 11980 SE 22nd Avenue Road, Ocala, FL 34480.

**ARTICLE III.
DURATION**

The period of duration for the Company shall be perpetual unless the Company is earlier dissolved in accordance with either the provisions of the *Florida Revised Limited Liability Company Act*, Sections 605.0101 through 605.1108 of the *Florida Statutes Annotated* (the "*Act*") or the Company's Operating Agreement among the members (the "*Operating Agreement*").

**ARTICLE IV.
MANAGEMENT**

The Limited Liability Company is to be managed by a Manager or Managers.

**ARTICLE V.
PURPOSE**

The purpose for which the Company is being organized is to acquire, improve, operate, develop, lease, and ultimately resale, whether in its own capacity or as joint venture partner, real property, including for commercial purposes, including hotel, multi-family residential, independent living or assisted living facilities, and to transact any other lawful business approved by the members of the Company and for which a limited liability company may be formed under the laws of the State of Florida.

**ARTICLE VI.
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 22 PM 12:12

**ARTICLES OF ORGANIZATION
FOR
BROADMOOR OCALA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Page 2 of 2

The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be upon the consent of all of the remaining members in accordance with the terms and conditions of the Operating Agreement to continue the business of the Company, provided that there is at least one (1) remaining member.

**ARTICLE VII.
AMENDMENTS**

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the sole initial Member of the Company, hereunto sets his hand this 21st day of October, 2015.

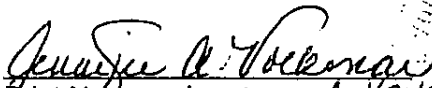


TIM HAINES

STATE OF FLORIDA
COUNTY OF MARION

The foregoing ARTICLES OF ORGANIZATION was acknowledged before me by TIM HAINES, as an authorized representative of the sole Member of the Company, who is personally known to me.

Dated: this 21st day of October, 2015.


Print Name: JENNIFER A. VOLKMAR
Notary Public, State of Florida
Commission number FF183498
Commission expires 1-1-19

JENNIFER A. VOLKMAR
Notary Public, State of Florida
My Comm. Expires January 1, 2019
Commission No. FF 183498

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0114, 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: *Broadmoor Ocala, LLC.*
2. The name and address of the registered agent and office is:

Tim Haines
125 NE 1st Avenue, Suite 1
Ocala, FL 34470

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.


TIM HAINES

Date: October 21, 2015.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 OCT 22 PM 12:12