

03/28/2016

8:45

2-939-2280

COST

ROYSE N&amp;WT

PAGE 01/04

Division

Corporations

Page 1 of 1

**L16000061686**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H16000076858 3)))



H160000768583ABCB

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : JOHN M WICKER PA  
Account Number : I20070000104  
Phone : (239) 939-2222  
Fax Number : (239) 939-2280

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAR 29 PM 2:05

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

Email Address: MWICKER@CAWCRW.COM

**FLORIDA LIMITED LIABILITY CO.  
BONITA MAIL STOP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED

16 MAR 29 AM 7:31

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*WJM*  
**3/30/2016**

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

AUDIT NO. H16000076858 3

**ARTICLES OF ORGANIZATION  
OF  
BONITA MAIL STOP, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE 1**

The name of the Limited Liability Company is BONITA MAIL STOP, LLC.

**ARTICLE 2**

The Limited Liability Company's period of duration shall be perpetual.

**ARTICLE 3**

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

26831 S. Tamiami Trail, Unit 51  
Bonita Springs, FL 34134

The mailing address of the Limited Liability Company is:

26831 S. Tamiami Trail, Unit 51  
Bonita Springs, FL 34134

**ARTICLE 4**

The name and street address of the initial registered agent in Florida shall be:

Name

Address

John M. Wicker

12670 New Brittany Blvd., Suite 101  
Fort Myers, FL 33907

**ARTICLE 5**

The management and control of the Limited Liability Company shall be vested initially in its Members, and is therefore, Member Managed.

Prepared by:  
John M. Wicker  
Fla. Bar No. 28637

**COSTELLO & WICKER, P.A.**  
P.O. Drawer 60205, Fort Myers, FL, 33906  
(239) 939-2222 (voice) (239) 939-2280 (facsimile)

AUDIT NO. H16000076858 3

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAR 29 PM 2:05

AUDIT NO. H16000076858 3

**ARTICLE 6**

The name and address of each Authorized Member, who shall manage and control the affairs of the Limited Liability Company, is:

<u>Name</u>	<u>Address</u>
Carl W. Diem	8648 Highmount Drive Springboro, OH 45066
Erwin D. Diem	2690 Wild Pines Lane, Apt. 329 Naples, FL 34112

**ARTICLE 7**

The Limited Liability Company shall indemnify to the fullest extent permitted by the Florida Limited Liability Company Act its Members and or Managers.

**ARTICLE 8**

The power to adopt the operating agreement of the Limited Liability Company, to alter, amend or repeal the operating agreement of the Limited Liability Company shall be vested in the members of the Limited Liability Company. The operating agreement of the Limited Liability Company shall provide for the government of the Limited Liability Company and may contain any provisions or requirements for the management and control or conduct of the affairs and business of the Limited Liability Company not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

**ARTICLE 9**

Any operating agreement entered into by the members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAR 29 PM 2:05

AUDIT NO. H16000076858 3

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Organization of the BONITA MAIL STOP, LLC, and acknowledged them to be his act on this the 28<sup>th</sup> day of March, 2016.

*(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)*

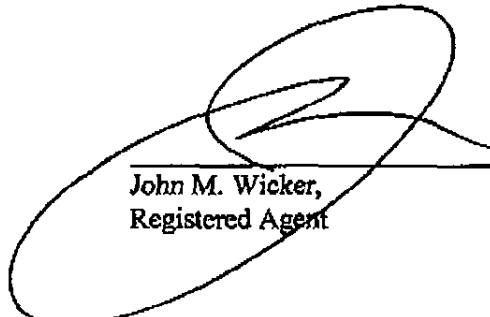


\_\_\_\_\_  
John M. Wicker,  
Authorized Representative of a Member

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to act as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles of Organization, and being familiar with the obligations of this position, I hereby accept the duties of registered agent, agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties, as may be provided in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Acceptance of Duties of Registered Agent of the BONITA MAIL STOP, LLC, and acknowledged them to be his act on this the 28<sup>th</sup> day of March, 2016.



\_\_\_\_\_  
John M. Wicker,  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 MAR 29 PM 2:05