

W16WUW151613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

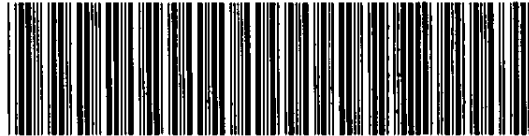
Special Instructions to Filing Officer:

Office Use Only

W16WUW42683

AUG 15 2016

T. SCOTT



700286368207

06/06/16--01035--001 **130.00

16 AUG 15 AM 11:30
RECEIVED
CLERK OF SUPERIOR COURT
JULY 15 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2016

JULIA MERCIER
508 NORTH INDIANA AVENUE
ENGLEWOOD, FL 34223

SUBJECT: GULF BAY PROPERTIES, LLC.
Ref. Number: W16000042683

We have received your document for GULF BAY PROPERTIES, LLC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L08000057655-GULF & BAY PROPERTIES, LLC,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

✓ Tyrone Scott
Regulatory Specialist II

Letter Number: 416A00012328

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ~~Gulf Bay Properties LLC~~ GULF BAY CENTRE PROPERTIES 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:

Julia Mercier

Name of Person

Gulf Bay Properties LLC

Firm/Company

508 North Indiana Avenue

Address

Englewood, FL 34223

City/State and Zip Code

Julia@EnglewoodCPAs.com

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

For further information concerning this matter, please call:

Julia Mercier

941

474-9309

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 OF
GULF BAY CENTRE PROPERTIES, LLC

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do set forth the following:

ARTICLE I - NAME

The name of the Company is GULF BAY CENTRE PROPERTIES, LLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The street address of the principal place of the principal office of the Company in Florida and the mailing address of the Company is 508 N. Indiana Avenue, Englewood, Florida 34223.

ARTICLE IV - PURPOSE

The purposes of the Company shall be any lawful business purpose or activity permitted by the Florida Revised Limited Liability Company Act (the "Act") and to do all other things necessary or appropriate to carry out the foregoing purposes.

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

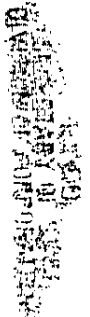
Julia E. Mercier
508 N. Indiana Avenue
Englewood, Florida 34223

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

Prepared by: David M. Silberstein, Esq.
Silberstein Law Firm, PLLC
P.O. Box 2342
Sarasota, Florida 34230
(941) 953-4400
Atty Bar #0436879

16 AUG 15 AM 11:30



ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The names and addresses of the managers, who will serve as managers until the first annual meeting of Members or until their successor or successors are elected and qualified, are as follows:

Julia E. Mercier

508 N. Indiana Avenue
Englewood, FL 34223

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

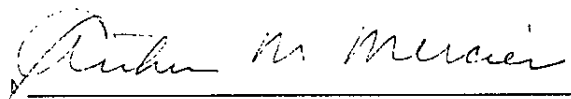
In accordance with Section 605.0207, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 605.0207, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

Under penalties of perjury we declare that we have read the foregoing Articles of Organization and that the facts alleged are true, to the best of our knowledge and belief.

Dated Effective as of: August 2, 2016



LETETIA M. MERCIER

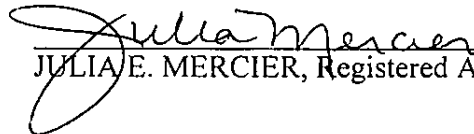


ARTHUR M. MERCIER

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of GULF BAY CENTRE PROPERTIES, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 605.0113, Florida Statutes.

DATED this 2nd day of August, 2016.


JULIA E. MERCIER, Registered Agent

MANAGERS' CONSENT
IN LIEU OF ORGANIZATIONAL MEETING OF
GULF BAY CENTRE PROPERTIES, LLC

The undersigned, constituting the Manager of the above limited liability company ("Company"), consent to the following actions in lieu of the Organizational Meeting of the Company.

Articles of Organization. The Articles of Organization for the Company, issued by the Florida Secretary of State, shall be filed in this Minute Book. It was noted that the Company's existence commenced effective August 2, 2016.

Minute Book. The Manager adopts and identify the book which contains these records as the original Minute Book of this Company.

Operating Agreement. The Managers are authorized to execute an Operating Agreement in the form attached. Once executed, a copy of said Operating Agreement shall be filed in this Minute Book.

Seal. The corporate seal, if any, shall be impressed on the margin of this page adjacent to these words and adopted as the corporate seal of the Company.

Stock Certificates. The Manager adopts the form of stock certificate found in this minute book and marked "SPECIMEN" as the form of stock certificate to be used in issuing shares of stock in the Company.

Bank Accounts. The Manager of the Company is authorized and directed to establish company bank accounts at the bank designated in the attached form of certified resolutions and the Manager of the Company is authorized to sign the certificate included on such bank's form. The attached bank account resolutions are adopted.

Taxable Year. The Company's tax year end shall be December 31.

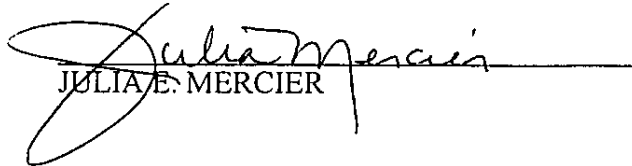
Promoters' Acts. The Manager hereby ratifies and approve all actions of the promoters and organizers in organizing the Company and filing the Articles of Organization, and they shall be reimbursed for any expenses incurred by them for such efforts.

Indemnification. The Manager hereby agree that the Company shall indemnify the promoters and Managers from any liability, including reasonable attorneys' fees and expenses, resulting from their actions in their capacity as promoters and Manager.

Registered Agent and Office. The Manager ratifies and approve the designation of Registered Agent and Registered Office.

Subscription Agreement. The Manager accepts the attached subscription agreement and authorize and direct the Manager of the Company to issue and deliver a stock certificate to the subscriber upon receipt of payment.

Dated / Effective: August 2, 2016


JULIA E. MERCIER

STOCK SUBSCRIPTION

The undersigned hereby subscribes for 1,000 voting membership shares of no par value common stock of GULF BAY CENTRE PROPERTIES, LLC.

The undersigned represents that I am purchasing the shares for my own account for investment purposes and not for resale, and I agree not to sell the shares unless they are registered under the securities laws or the sale is exempt from registration in the opinion of legal counsel for the company.

Dated / Effective: August 2, 2016



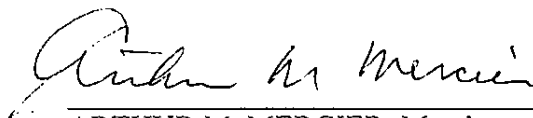
LETETIA M. MERCIER, Member

STOCK SUBSCRIPTION

The undersigned hereby subscribes for 1,000 voting membership shares of no par value common stock of GULF BAY CENTRE PROPERTIES, LLC.

The undersigned represents that I am purchasing the shares for my own account for investment purposes and not for resale, and I agree not to sell the shares unless they are registered under the securities laws or the sale is exempt from registration in the opinion of legal counsel for the company.

Dated / Effective: 7-6-16, 2016

A handwritten signature in cursive script, reading "Arthur M. Mercier", written in dark ink.

ARTHUR M. MERCIER, Member