

L17000023055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

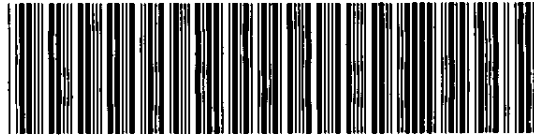
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 JAN 31 AM 10:37

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17 JAN 31 1:12:31

C. GOLDEN

JAN 31 2017

Account#: I20000000088

Date: 01/31/2017

Name: Michelle Walker

Reference #: T007929

ENTITY NAME: BAYSHORE CHARLOTTE HOLDINGS LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other: _____

Please return a copy of this cover letter with the evidence. Thanks!

Authorized Amount: \$125

Signature: Michelle Walker

Please call Michelle at 518-213-0737

if authorized amount is incorrect.

**ARTICLES OF ORGANIZATION ;
FOR
BAYSHORE CHARLOTTE HOLDINGS, LLC,
a Florida limited liability company**

2017 JAN 31 11:12:31

SEAL
FILED

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

ARTICLE I. NAME

The name of the limited liability company is **BAYSHORE CHARLOTTE HOLDINGS, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 12640 N. Bayshore Drive, North Miami, Florida 33181-2429.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are Bruce Gibson, 12640 N. Bayshore Drive, North Miami, Florida 33181-2429.

ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company, and the managers of the Company shall be designated in accordance with the Operating Agreement of the Company.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 30th day of January, 2017.



Bruce M. Gibson, Authorized Representative

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **BAYSHORE CHARLOTTE HOLDINGS, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 30th day of January, 2017.

REGISTERED AGENT:

By: Bruce M. Gibson
Bruce M. Gibson

FILED
2017 Jan 31 10:29 31
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA