

**LI9000151511**  
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.

(((H19000188863 3)))



H190001888633ABCB

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 : HENDERSON, FRANKLIN, STARNES & HOLT, P  
Account Number : 075410002172  
Phone : (239)344-1100  
Fax Number : (239)344-1529

19 JUN 17 AM 10:42  
RECEIVED  
DIVISION OF CORPORATIONS

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

Email Address: mb604hob@yahoo.com

**FLORIDA LIMITED LIABILITY CO.  
B & B PROPERTIES OF MATANZAS POINTE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

2019 JUN 17 AM 11:06

FAX AUDIT NO.: H19000188863 3

19 JUN 17 AM 10:09  
AH 108 6-2

**ARTICLES OF ORGANIZATION  
OF  
B & B PROPERTIES OF MATANZAS POINTE, LLC**

**ARTICLE I-NAME**

The name of the limited liability company shall be B & B Properties of Matanzas Pointe, LLC (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is:

21050 St. Peter's Drive  
Fort Myers Beach, FL 33931

**ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Gregory J. Boyd	21050 St. Peter's Drive Fort Myers Beach, FL 33931

**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

FAX AUDIT NO.: H19000188863 3

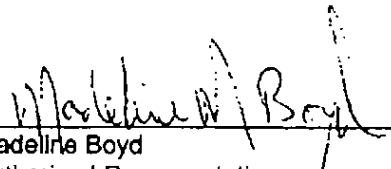
19 JUN 17 AM 10:42

<u>Name</u>	<u>Address</u>
Madeline Boyd	604 Hudson Street Hoboken, NJ 07030

**ARTICLE VII-OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 17<sup>th</sup> day of June 2019.

  
 \_\_\_\_\_  
 Madeline Boyd  
 Authorized Representative

FAX AUDIT NO.: H19000188863 3

19 JUN 17 AM 10:09  
2019 JUN 17 10:09 AM

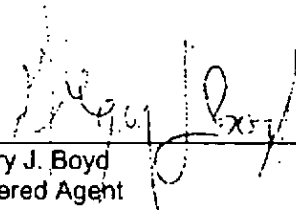
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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: B & B Properties of Matanzas Pointe, LLC.
2. The name and address of the registered agent and office are:

Gregory J. Boyd  
21050 St. Peter's Drive  
Fort Myers Beach, FL 33931

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.




---

Gregory J. Boyd  
Registered Agent