

L19000175106

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.

((H19000216167 3)))



H190002161673ABC0

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 : PURCELL, FLANAGAN, HAY & GREENE, P.A.
Account Number : 071722000522
Phone : (904)355-0355
Fax Number : (904)355-0820

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

Email Address: gabe@bovecompany.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 17 PM 3:03

**FLORIDA LIMITED LIABILITY CO.
BOVE INVESTMENT PH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

C RICO
JUN 17 2019

2019 JUL 17 PM 2:18

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION**OF****BOVE INVESTMENT PH, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I**Name**

The name of this limited liability company shall be: BOVE INVESTMENT PH, LLC

Article II**Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be:

354 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FLORIDA 32082

Article III**Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

GABRIEL M. BOVE, JR.
354 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FLORIDA 32082

Article IV**Authorized Managers**

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

GABRIEL M. BOVE, JR.
354 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FLORIDA 32082

Brian J. Hershorin, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0014375

SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUL 17 PM 3:03

Article V
Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VI
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

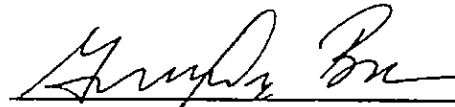
Article VII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article VIII
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization the 17th day of July, 2019.



GABRIEL M. BOVE, JR.
Authorized Representative

RECEIVED
DIVISION OF STATE
19 JUL 17 PM 3:03

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BOVE INVESTMENT PH, LLC.
2. The name and the Florida street address of the registered agent are:

GABRIEL M. BOVE, JR.
354 ROYAL TERN ROAD SOUTH
PONTE VEDRA BEACH, FLORIDA 32082

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.


GABRIEL M. BOVE, JR., Registered Agent