

L20000014018

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.

((H20000022988 3)))



H200000229883ABC+

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 : PETERSON & MYERS PA
Account Number : I20080000078
Phone : (863)294-3360
Fax Number : (863)299-5498

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
BALBOA REAL ESTATE INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED
2020 JAN 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2020 JAN 21 PM 3:10
CORPORATIONS
DIVISION
SPECIAL
SERVICES

M. MOON

JAN 22 2020

Electronic Filing Menu

Corporate Filing Menu

Help

H20000022988 3

ARTICLES OF ORGANIZATION
OF
BALBOA REAL ESTATE INVESTMENTS, LLC

FILED
2020 JAN 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (Chapter 605 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of this limited liability company is **BALBOA REAL ESTATE INVESTMENTS, LLC** (the "Company").

ARTICLE II
ADDRESS

The Company's mailing address shall initially be **1050 Campbell Avenue, Lake Wales, FL 33853**, and the street address of the Company's principal office shall initially be **1050 Campbell Avenue, Lake Wales, FL 33853**.

ARTICLE III
REGISTERED AGENT

The name and Florida street address of the Company's initial registered agent for service of process in the State of Florida are: **Erin N. Floyd, 1050 Campbell Avenue, Lake Wales, FL 33853**.

ARTICLE IV
MANAGEMENT

The Company shall be managed by a manager or managers appointed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company.

The name and address of the initial manager(s) of the company is/are:

H20000022988 3

H20000022988 3

Initial Manager(s): **ERIN N. FLOYD**
1050 Campbell Avenue
Lake Wales, FL 33853

RYAN K. FLOYD
1050 Campbell Avenue
Lake Wales, FL 33853

FILED
2020 JAN 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
DURATION

The Company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the Company is earlier dissolved as provided in these articles of organization, the Company's operating agreement, or by applicable law.

ARTICLE VI
PURPOSES AND POWERS

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Revised Limited Liability Company Act. The Company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE VII
OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the Company shall be vested in the members of the Company. The operating agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Revised Limited Liability Company Act, or any successor thereto.

H20000022988 3

H20000022988 3

ARTICLE VIII
AMENDMENT OF ARTICLES

The Company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Revised Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this 21 day of January, 2020.



ERIN N. FLOYD

FILED
2020 JAN 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000022988 3

H20000022988 3

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of **BALBOA REAL ESTATE INVESTMENTS, LLC**, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named Company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: January 21, 2020

ERIN N. FLOYD

FILED
2020 JAN 21 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H20000022988 3