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# **ARTICLES OF ORGANIZATION** OF **BAY BRIDGE PROPERTIES, LLC**

#### ARTICLE I Name

The name of the limited liability company ("Company") is Bay Bridge Properties, LLC.

# ARTICLE II Address

The initial mailing address of the Company's principal office is 41805 North Pedersen Drive, Antioch, Illinois 60002. The initial street address of the Company's principal office is 41805 North Pedersen Drive, Antioch. Illinois 60002.

#### ARTICLE III **Purpose and Duration**

The purpose of this Company is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

#### ARTICLE IV **Registered Agent and Office**

The name of the Company's initial registered agent in Florida is Lauren E. Ravazzoli, Esq. The address of the Company's registered office in Florida is 3119 Manatee Avenue West, Bradenton, Florida, 34205.

ARTICLE V	. ?	26	~
Management	· ,	2024	
<ul> <li>A. The Company is to be managed by a Manager who will serve in accorde the terms of the Company's Operating Agreement, and the Manager is as follows:</li> <li>Alexander Horvat, whose address is 41805 North Pedersen Drive, Antioch, Illinoi</li> <li>B. The Manager shall have the authority to exercise all powers of the Company of the Company is a serve in accordence.</li> </ul>	s 6000) pany an		
to do all things necessary to carry out its business and affairs described in Florida	i 'Statuti	CS	
Section 605.0109, as from time to time amended, including, but not limited to, con	aduct th	ne	

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Company's business and the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except:

1. Without having first obtained the prior written consent of a majority in interest of the Member(s), the Manager(s) shall not cause or permit the Company to:

a. Sell. convey, transfer, assign, mortgage, refinance, pledge, encumber, trade, exchange, or otherwise dispose of, or lease for more than one (1) year, or execute and deliver any deed, mortgage, or any such lease of, any Company real property or any part or interest thereof, or all or substantially all of the other assets of the Company in a single transaction or series of related transactions; Notwithstanding the foregoing sentence to the contrary, without having first obtained the prior written consent of all of the Member(s), the Manager(s) shall not cause or permit the Company to sell, convey, transfer, trade, exchange, or otherwise dispose of the property located at 889 North Shore Drive, Anna Maria, FL 34216 up until January 1, 2026, at which time only a majority in interest of the Company's Members shall be required to take such action.

b. Borrow money, including credit card debt. on behalf of the Company for purposes other than maintenance, repair, taxes, and insurance on the property;

c. Confess a judgment, or settle, compromise, release, discharge, or pay any claim, demand, or debt against the Company in excess of \$5,000.00;

d. Make any payment of wages, monies, employment benefits, or expense reimbursements to any immediate or expanded family member of a Manager;

If any Member shall not object in writing to the Managers' request for consent pursuant to this Section within ten (10) business days of receipt of such request, such Member shall be deemed to have consented to the Managers' request.

Without having first obtained the prior written consent of all of the Member(s), the Manager(s) shall not amend these Articles or the Company's Operating; Agreement to:

 a. Reduce the LLC Interest, consisting of a Member's transferable interest and membership status, rights, privileges, or benefits or enlarge the duties and obligations of a Member or a Manager;
 b)

Enlarge the LLC Interest rights, privileges, or benefits or reduce Ь. the duties and obligations of a Manager or a Member; വ 

c. Lend any company funds or any assets to any person;

entity;

d. Enter into a joint venture or partnership with any other person or

e. Invest in the debt or equity of any other entity;

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f. Be a party to any merger, consolidation, reclassification, reorganization or other similar transaction.

g. Modify the duration of this Company;

h. File a petition in bankruptcy, make a general assignment for the benefit of creditors, consent to a receiver for the Company, or apply for other such relief available under similar laws or regulations;

i. Hire, terminate, or modify the terms of employment of any Manager or Member;

j. Affect the rights or restrictions regarding the assignability of Member Status or a Transferable Interest;

k. Loan or advance funds to any Member or Affiliate of a Member, nor permit the Company's assets to be encumbered to secure the obligations of a Member or Affiliate of a Member;

I. Change the nature or character of the business of the Company;

m. Dissolve or terminate the existence of this Company;

n. Increase or decrease the number of Managers;

o. Knowingly or willingly do any act, or fail to act, which would cause the Company to be taxed as a corporation; or

p. Do any act that is prohibited by, or fail to do any act that is required by, a resolution of the Members.

If any Member shall not object in writing to the Manager(s)'s request for consent pursuant to this Article V within ten (10) business days of receipt of such request, such Member shall be deemed to have consented to the Manager(s)'s request.

C. A "majority in interest," without more, shall mean a simple majority, as determined by their "LLC Interest Percentages" (as defined by Florida Statutes, and further supplemented by the Company's Operating Agreement, if any) in the Company, of the Member(s) of the Company.

# ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution

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of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

## ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with the Operating Agreement of the Company, if any, and, if none, their ownership interest(s).

## ARTICLE VIII Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member, provided, however, that if a single party is the sole Member and Manager, only that party shall be required to sign said Articles of Amendment.

## ARTICLE IX Commencement

Pursuant to the provisions of Chapter 605, Florida Statutes, this Company shall begin in existence upon filing of these Articles of Organization with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Member(s) or an authorized representative of a Member has/have executed these Articles of Organization on this 5th\_ day of February. 2024.

auren E. Ravazzoli, Authorized Representative of

Alexander Horvat, Member



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# CERTIFICATE OF DESIGNATED **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida for Bay Bridge Properties, LLC:

The registered agent of the above-referenced limited liability company is Lauren 1. E. Ravazzoli, Esq. The address of the registered agent's office is Barnes Walker, 3119 Manatee Avenue West, Bradenton, Florida, 34205.

Having been named as registered agent to accept service of process for the above-2. named limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated: February 5th 2024

auren E. Ravazzoli, Esq., Registered Agent

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