



B.B. Foreclosure Properties, Ltd.

L95 0000000 374

May 4, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001480658
05/03/95-01001-004
***205.00 ***205.00

Ladies and Gentlemen:

Enclosed you will find a check in the amount of \$285.00 for the following:

Articles of Incorporation for Florida Limited Liability Company
Affidavit of Membership and Contributions
Certificate of Designation of Registered Agent/Registered Office

If there is anything further you require, please call me at (813) 461-7700.

Thank you for your kind cooperation in this matter.

Sincerely,

B.B. FORECLOSURE PROPERTIES, LTD.

Brian C. Barrett
Brian C. Barrett
President

CRN

Enclosures

for contributions

Brian GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add L.C.*
DATE *5/19/95*
DOC. EXAM *BR*

1. REGISTER MAY 16 1995

300 South Duncan Avenue • Suite 300 • Clearwater, FL 34615
(813)461-7700 • office • (813)529-6907 • pager • (813)446-3446 • fax

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

FILED
95 MAY -8 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

B.B. Foreclosure Properties, L.C.

ARTICLE II - Address:

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

300 South Duncan Avenue, Suite 300
Clearwater, FL 34615

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

B.B. Foreclosure Properties, Ltd. is to exist perpetually.

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Brian C. Barrett, President
300 South Duncan Avenue, Suite 300
Clearwater, FL 34615

Cheryl Cornelius, Vice President
300 South Duncan Avenue, Suite 300
Clearwater, FL 34615

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

John P. Barrett, JR
300 S. Duncan ave, Suite 300
Clearwater, FL 34615

Erika L. Barrett
300 S. Duncan ave, Suite 300
Clearwater, FL 34615

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Only John P. Barrett, Jr. has the right to admit additional members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Any remaining member has the right to continue business.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

B. B. Foreclosure Properties, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 0.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 0.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$ 250 for Articles of Organization and Affidavit

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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. Foreclosure Properties, L.C.

2. The name and address of the registered agent and office is:

Brian C. Barrett
(Name)

300 South Duncan Avenue, Suite 300
(P.O. Box not acceptable)

Clearwater, FL 34615
(City/State/Zip)

FILED
95 MAY -8 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

5-4-95
(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

L95000000374

J B MANAGEMENT, INC.

300 South Duncan Avenue, Suite 300
Clearwater, Florida 34615
813-461-7700
1-800-305-6373
Fax 813-446-3446

FILED
36 MAR 12 AM 10:35
TALLAHASSEE, FLORIDA

February 12, 1996

Florida Department of State
Department of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find the following:

800001714798
-02/14/96--01065--001
*****52.50 *****52.50


- Check in the amount of \$52.50 - Filing Fee
- Certificate of Amendment to Articles of Organization of B. B. Foreclosure Properties, L.C.
- Copy of Operating Agreement and Regulations for JB Ranch Operations, L.L.C.
- Copy of Minutes of Meeting of B. B. Foreclosure Properties, L.C.

If there is anything further you require, please contact me at (813) 461-7700.

Thank you in advance for your cooperation in this matter.

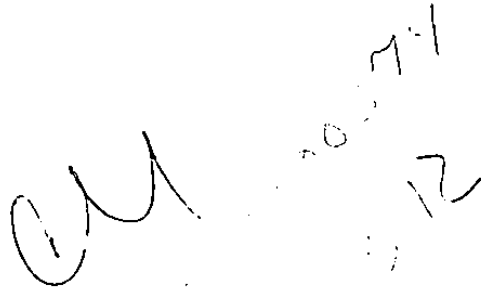
Sincerely,

J B MANAGEMENT, INC.


Joseph F. Letteller
President

CRN

Enclosures





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

JOSEPH T. LETTELLEIR
300 SOUTH DUNCAN AVE., SUITE 300
CLEARWATER, FL 34615

SUBJECT: B.B. FORECLOSURE PROPERTIES, L.C.
Ref. Number: L95000000374

We have received your document for B.B. FORECLOSURE PROPERTIES, L.C. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 096A00008245

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

B. B. FORECLOSURE PROPERTIES, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 8, 1995

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Page 1, Article I - Names: Change from B.B. Foreclosure Properties, L.C. to JB Ranch Operations, L.L.C.

Page 1, Article III - Duration: Change to read: "JB Ranch Operations, L.L.C. is to exist perpetually."

Page 1, Article IV - Management: Change managers to:

John P. Barrett, Jr., M.D.
Joseph T. Lettelleir

Page 1, Article IV - Management: Change members to:

Barrett Family Partnership IV, Ltd., John P. Barrett, Jr., M.D.
Erika L. Barrett
Rebecca B. Lettelleir

Attachments: Minutes of Meeting, B.B. Foreclosure Properties, L.C. dated January 9, 1996

Operating Agreement and regulations, JB Ranch Operations, L.L.C.

Dated February 14, 19 96.

Signature of a member or authorized representative of a member

John P. Barrett, Jr., M.D.

Typed or printed name of person signing

FILED
MAR 12 AM 10:35
TALLAHASSEE, FLORIDA

MINUTES OF MEETING
B.B. FORECLOSURE PROPERTIES, L.C.

A meeting of the members of B.B. Foreclosure Properties, L.C. was held on January 9, 1996 at 300 South Duncan Avenue, Suite 300, Clearwater, Florida.

The purpose of the meeting was as follows:

To appoint John P. Barrett, Jr., M.D. and Joseph T. Lettelleir as managers and to rescind the previous members, Brian C. Barrett and Cheryl J. Cornelius.

Authorize name change for B. B. Foreclosure Properties, L.C. The new name is:

JB Ranch Operations, L.L.C.

It was also agreed that the Articles of Organization be amended to reflect these changes and further clarify the duties and responsibilities of the organization. The new Articles of Organization are attached as Exhibit "A".


The members of the limited liability corporation agreed to change ownership as follows. John P. Barrett, Jr., M.D. resigned and Erika L. Barrett agreed to continue business with new members as follows:

2


Barrett Family Partnership IV, Ltd.
John P. Barrett, Jr., M.D., General Partner - 51% of ownership
Erika L. Barrett - 47% of ownership
Rebecca B. Lettelleir - 2% of ownership

In addition to the name change from B.B. Foreclosure Properties, L.C. to JB Ranch Operations, L.L.C., the entire Articles of Organization were amended to reflect the changes as expressed in Exhibit "A" attached.

There being no further business to come before the meeting, the meeting was adjourned.



John P. Barrett Jr., M.D.
Managing Member



Erika L. Barrett
Managing Member

FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED

95 MAY -1 PM 5:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 230.75

Annual Report \$100.00 + \$130.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

DOCUMENT # 19500000374

1. Name and Mailing Address
of Limited Liability Company

J B Ranch Operations, LLC
300 South Duncan Avenue, Suite 300
Clearwater, FL 34615

1a. Principal Place of Business Address

1000011111111111
-05/20/96- 01111-009
***230.75 ***230.75

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

Same

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

May 8, 1995

3a. State of Formation

Florida

4. FEI Number

59-3316197

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ No Additional Fee Required

7. Name and Address of Current Registered Agent

Joseph T. Lettelleir
300 South Duncan Avenue, Suite 300
Clearwater, FL 34615

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

DATE 5/8/96

SIGNATURE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

John P. Barrett, Jr (BFPIV, LTD)

300 S. Duncan Ave.
Suite 300

Clearwater, FL 34615

MGR

Joseph T. Lettelleir

300 S. Duncan Ave.
Suite 300

Clearwater, FL 34615

MEM

Barrett Family Partnership IV, LTD

300 S. Duncan Ave.
Suite 300

Clearwater, FL 34615

MEM

Erika L. Barrett

300 S. Duncan Ave.
Suite 300

Clearwater, FL 34615

MEM

Rebecca B. Lettelleir

300 S. Duncan Ave.
Suite 300

Clearwater, FL 34615

\$745/15

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Signature and Printed Name of Signing Managing Member or Manager

5/26/96

58-447-0468