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TO:

Dana Farmer

L 95000000846

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

Re: *Baywall Holdings L.C.*

ACTION:

☐ Please advise

☐ Please record/file

☐ FYI

DOCUMENTS

300001631728
-11/08/95--01049--002
****285.00 ****285.00

☒ The following original documents: or ☐ The following document copies:

Articles of Organization of Baywall Holdings
Check # 3224 \$285.00

*Dear Dana - Thank you so much for your
help with this, I really appreciate it.*

H. STRATTON SMITH III, P.A.

By:

[Signature] South System

Date:

11/3/95

FILED

95 NOV -6 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

**ARTICLES OF ORGANIZATION
OF
BAYWALL HOLDINGS, L.C.
a Florida Limited Liability Company**

FILED
95 NOV -6 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this limited liability company shall be **BAYWALL HOLDINGS, L.C.**

**ARTICLE II
DURATION**

This limited liability company shall have a duration of fifty years.

**ARTICLE III
PRINCIPAL OFFICE**

The principal office of this limited liability company is:

For Mail:

13902 N. Dale Mabry Hwy., Ste. 104
Tampa, FL 33618

Physical Location:

13902 N. Dale Mabry Hwy., Ste 104
Tampa, Fl 33618

**ARTICLE IV
RESIDENT AGENT**

The Resident Agent shall be H. Stratton Smith III, Esq., whose address is 611 W. Azeele St., Tampa, Florida, 33606, and such Resident Agent has accepted this position as Resident Agent at the end of this document.

**ARTICLE V
ADDITION OF MEMBERS**

Additional members may be added upon the unanimous written consent of all persons who are then members to add a member or members, subject to all restrictions then applicable to members. Members so approved will be added upon execution of a written consent to be bound by all terms of the governing instruments then applicable to the L.C.

ARTICLE VI
CONTINUATION UPON CERTAIN EVENTS

The remaining members of this limited liability company (or any two or more of them) may elect by their written consent to same to continue its business upon 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 this limited liability company.

ARTICLE VII
MANAGEMENT

This limited liability shall be managed by its members.

ARTICLE VIII
MEMBERS WHO WILL MANAGE

The members who shall manage this limited liability company are:

Douglas E. Robinson

ARTICLE VIII
CONTRIBUTION OF ASSETS

Douglas E. Robinson \$ 46,000

Shirley E. Robinson \$ 46,000

Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company. No additional capital contributions have been agreed to by the Members at this time.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BayWall Holdings, 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 members is \$ 92,000
3. if any, the agreed value of property other than cash contributed by member(s) is \$.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 \$ 92,000. This total includes amounts from 2 and 3 above.



Douglas E. Robinson, Member

**Articles of Organization for
BayWall Holdings, L.C.**

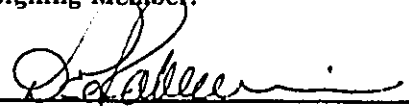
AFFIDAVIT AND EXECUTION

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I hereby, on oath, swear and affirm on behalf of myself and all the members, the foregoing Articles have been agreed to and accepted; that the assets shown as contributed are correct; that no other assets are presently anticipated to be contributed; and that there are at least two members of this limited liability company.

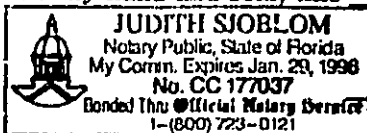
Signing Member:

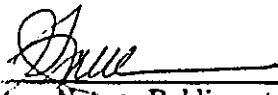
By:


Douglas E. Robinson

The foregoing instrument was acknowledged before me by **DOUGLAS E. ROBINSON** who has produced his a Florida Drivers License as identification and who did take an oath.

WITNESS my hand and seal, this 26 day of October, 1995

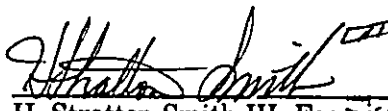



Notary Public Judith Sjoblom

ACCEPTANCE OF RESIDENT AGENT

I certify that I am a permanent resident of Tampa, Hillsborough County, Florida, and that both my post office address and residence is indicated above. I am familiar with and accept the obligations of the position as Registered Agent.

Executed this 26 day of October, 1995.


H. Stratton Smith III, Esq.
Resident Agent

**Articles of Organization for
BayWall Holdings, L.C.**

FILED
95 NOV -6 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



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

FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
\$ 238.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1 Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000846**

BAYWALL HOLDINGS, L.C.
13902 NORTH DALE MABRY HIGHWAY
SUITE 104
TAMPA FL 33618

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

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1a. Principal Place of Business Address

13902 NORTH DALE MABRY HIGHWAY
SUITE 104
TAMPA FL 33618

3. Date Organized or Qualified

3a. State of Formation

1/06/1995

FL

4. FEI Number

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ Additional Fee Required

59-3351157

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

SMITH, H. STRATTON III
611 W AZEEL STREET
TAMPA FL 33618

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

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM ROBINSON, DOUGLAS E

13902 NORTH DALE MABRY HIGHWAY
TAMPA FL

300001813168
-05/08/96--01043--023
****238.75 ****238.75

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: **DAVID G. ROBINSON** 4-15-96 (813)264-1588

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #