

L98000002318

Chip McPherson

Requestor's Name

222 Lakeview Ave, Ste 160-258

Address

Palm Beach, FL 33401

City/State/Zip

Phone #

700002664647-4
-10/15/98--01065--009
****285.00 ****285.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
Name	10/15/98
Availability	Dec

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report DEC
	Fictitious Name
	Name Reservation
	Acknowledgement DEC
	W. P. Verifier DEC

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 OCT 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Baroness Brokerage and Charters, LLC

ARTICLE II - Address:

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

222 LAKEVIEW AVE
Suite 160-258
Palm Beach, FL 33401

ARTICLE III - Duration:

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

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

☒ 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:

Chip McPherson
222 Lakeview Ave., Suite 160-258
Palm Beach, FL 33401

ARTICLE V - Admission of Additional Members:

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

New members shall be admitted at the end of any month upon the vote of
66 2/3% in interest of the members

FILED
98 OCT 15 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

The right, if give, 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:

The members shall have the right to continue the business upon the occurrence of any of the events set forth above upon the vote of 66 2/3% of the members having the right to vote, which shall exclude the vote of the interest with respect to which the event has occurred.

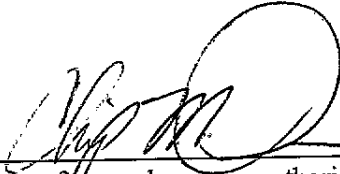
ARTICLE VII - Affidavit of Membership and Contribution:

The undersigned member or authorized representative of a member of _____

The Baroness Brokerage and Charters, LLC

certifies:

- 1) the above named limited liability company has at least one member;
- 2) The total amount of cash contributed by the member(s) is \$ 1,000.00;
- 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); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 1,000.00;



Signature of a member or an 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 state herein are true.)

Chip McPherson

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

FILED
98 OCT 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is: The Baroness Brokerage and Charters,
LLC

2. The name and the Florida street address of the registered agent are:

Chip McPherson
NAME

222 LAKEVIEW AVE, Suite 160-258
FLORIDA STREET ADDRESS

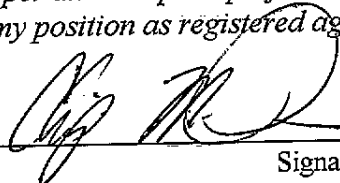
Palm Beach FL 33401
CITY, STATE AND ZIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 15 PM 1:00

FILED

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