

L990000000719

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
99 FEB -9 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002770900--5
-02710/99--01001--005
****337.50 ****337.50

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

1. BPL Maitland Concourse Phase I, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/9
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

L99-719

Name	<u>02-2-10</u>
Availability	
Document Examiner	<u>[Signature]</u>
Updater	<u>[Signature]</u>
Verifier	<u>[Signature]</u>
Acknowledgement	<u>[Signature]</u>
W. P. Verifier	<u>[Signature]</u>

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
99 FEB -9 PM 4:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

LAW OFFICES OF
WILLIAM P. BATTAGLIA, P.A.
100 LINCOLN AVENUE
WINTER PARK, FLORIDA 32789

WILLIAM P. BATTAGLIA
BOARD CERTIFIED TAX LAWYER

POST OFFICE BOX 3010
WINTER PARK, FLORIDA 32790-3010

TELEPHONE (407) 622-1700
FACSIMILE (407) 622-1717
E-MAIL bill@battagliagroup.com

February 8, 1999

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *BPL Maitland Concourse Phase I, LLC*

Dear Sir or Madam:

Please find the enclosed for filing:

1. Authorization from BPL Maitland Concourse, Inc., for the use of a similar name;
2. Articles of Organization of BPL Maitland Concourse Phase I, LLC;
3. A copy of the executed Articles of Organization to be certified and returned; and
4. Our firm check in the amount of \$337.50 in payment of your fees:

Filing Fee for the Articles of Organization	\$ 250.00
Designation of Registered Agent	35.00
Certification Fee for the Articles of Organization	<u>52.50</u>
TOTAL	<u>\$ 337.50</u>

If you have any questions, please contact me at the above phone number. Thank you for your assistance in this matter.

Yours very truly,



William P. Battaglia

WPB/bjs
Enclosures

*we agreed to accept
the information listed in #5
with reference to statute 608.4232.*



FILED
99 FEB -9 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BPL Maitland Concourse, Inc.

Telephone:
(407) 622-1500

Post Office Box 3010
Winter Park, FL 32790-3010

Facsimile:
(407) 622-1717

February 8, 1999

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *BPL Maitland Concourse Phase I, LLC*

Dear Sir or Madam:

In the event the Department of State determines the name of the above referenced limited liability company is not sufficiently distinguishable from the name of the undersigned corporation, this letter will acknowledge that both entities are under common ownership and control and will authorize said limited liability company to use a company name similar to that of the undersigned corporation.

Yours very truly,

BPL MAITLAND CONCOURSE, INC.

By: *R.E. Battaglia*
R.E. Battaglia

REB/WPB/bjs

F:\Clients\BPL\CONCOURS\SecState.ltr.wpd

FILED
99 FEB -9 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BPL MAITLAND CONCOURSE PHASE I, LLC
ARTICLES OF ORGANIZATION**

The undersigned Member delivers these Articles of Organization of BPL Maitland Concourse Phase I, LLC for filing with the Florida Department of State in order to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act (the "Act").

1. Name. The name of the Limited Liability Company is BPL Maitland Concourse Phase I, LLC.

2. Commencement of Existence and Period of Duration. The existence of the Limited Liability Company shall commence on February 8, 1999, and the duration of the Limited Liability Company shall expire on December 31, 2050.

3. Mailing and Street Address of Principal Office. The mailing and street address of the principal office of the Limited Liability Company is:

Mailing Address

Post Office Box 3010
Winter Park, Florida 32790-3010

Street Address

100 Lincoln Avenue
Winter Park, Florida 32789

4. Registered Agent Name and Street Address. The name and street address of the initial Registered Agent of the Limited Liability Company in the State of Florida is:

W.P. Battaglia
100 Lincoln Avenue
Winter Park, Florida 32789

5. Admission of Additional Members. The Members shall have the right to admit additional Members pursuant to Section 608.4232 of the Act, in the manner and upon the terms and conditions provided in the Regulations of the Limited Liability Company.

6. Continuation of Business. The remaining Members of the Limited Liability Company shall have the right 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, if all of the remaining Members consent to the Limited Liability Company's business being continued.

7. Management. The Limited Liability Company will be managed by a Manager or Managers, the number of which will be established as provided in the Limited Liability Company's Regulations. The name and address of the initial Manager, who is to serve as Manager until the first annual meeting of the Members or until his successors are elected and qualified, is:

W.P. Battaglia
Post Office Box 3010
Winter Park, Florida 32790-3010

FILED
99 FEB -9 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Membership and Capital Contributions Affidavit. The undersigned Member of the Limited Liability Company declares:

- 8.1 Members. The Limited Liability Company has at least one Member.
- 8.2 Cash Capital Contributions. The amount of cash contributed to the Capital of the Limited Liability Company is \$2,312.50.
- 8.3 Capital Contributions Other Than Cash. A description and the agreed value of property other than cash contributed to the capital of the Limited Liability Company by the Members are as follows:

<u>Description</u>	<u>Agreed Value</u>
2.6875% of City of Maitland sewer tap fees	\$2,687.50

- 8.4 Total Capital Contributions. The amount of the cash and the agreed value of property other than cash contributed and anticipated to be contributed to the capital of the Limited Liability Company by the Members is \$5,000.00.
- 8.5 Affirmation. The Member hereby acknowledges that pursuant to the Act, the execution of these Articles of Organization constitute an affirmation under the penalties of perjury that the facts stated in this Affidavit and the Articles of Organization are true.

Executed this 8th day of February, 1999.

BATTAGLIA PROPERTIES, LTD.,
Member

By: R.E. Battaglia
R.E. Battaglia, President

**BPL MAITLAND CONCOURSE PHASE I, LLC
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Having been designated as Registered Agent to accept service of process for BPL Maitland Concourse Phase I, LLC, a Florida limited liability company, at the street address set forth in the Articles of Organization, I hereby accept appointment as Registered Agent and agree to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I further acknowledge that I am familiar with and accept the obligations of my position as Registered Agent.

Executed this 8th day of February, 1999.

By: W.P. Battaglia
W.P. Battaglia
Registered Agent

FILED
99 FEB -9 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA