

L99000002296

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002847834--1

-04/22/99--01076--007

****285.00 ****285.00

BBS Real Estate Holdings, L.L.C.

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name Mail Out

Availability

Name

Document

Examiner

Updater

Updater

Updater

Verifier

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
Connie

L99000002296

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BBS Real Estate Holdings, L.L.C.

ARTICLE II - Address:

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

1501 Ocean Bay Drive, Unit 22
Key Largo, Florida 33037

ARTICLE III - Duration:

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

30 years

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:

Bernard Childs

1501 Ocean Bay Drive, Unit 22
Key Largo, Florida 33037

☐ 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:

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:

No Member shall Transfer all or any portion of such Member's interest in the limited liability company or any rights therein except by way of a permitted transfer. Any Transfer or attempted Transfer by any Member in violation of the preceding sentence shall be null and void and of no force or effect whatever. A "Permitted Transfer" is any Transfer by a Member of all or any portion of such Member's interest in the Company to a Permitted Transferee. A "Permitted Transferee" of a Member is any Person who is (1) any other Member, (2) a Personal Representative of such Member, or (3) any Person approved as a Permitted Transferee by the unanimous consent of the Members. A Member's "Personal Representative" includes only a Person who succeeds to such Member's estate as a result of such Member's death, or legal incompetence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: A Majority in Interest of the remaining Members may agree to continue the business and affairs of the Company and to the admission of one or more Members as necessary within ninety (90) days after the occurrence of such an event, and the Company and its business shall continue uninterrupted.

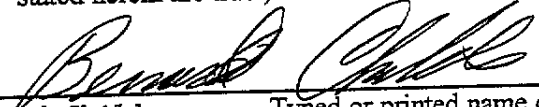
ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of BBS Real Estate
Holdings, L.L.C. 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;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(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.

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 stated herein are true.)


Bernard Childs Typed or printed name of signee

Filing Fee: \$250.00 for Articles 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: BBS Real Estate Holdings, L.P.C.

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

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(City/State/Zip)

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.

C T CORPORATION SYSTEM

Marc A. Gillis

(Signature)

Marc A. Gillis, Asst. Secy.

4-21-99

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA