

L99000002903

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Breeze Properties, L.L.C.

500002880005--5

-05/19/99--01050--012

****337.50 ****337.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File Cert
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

99 MAY 19 PM 12:08
DIVISION OF CORPORATION

① add'l members

L99000002903

W990000011764

Name	5/19/99
Availability	dc
Document Examiner	DCC
Updater	DCC
Director	
Signature	DCC
Acknowledgement	DCC
W. P. Verifier	DCC
Requested by:	

Name _____ Date 5-19-99 Time 11:00

Walk-In _____ Will Pick Up _____

FILED
99 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: BREEZE PROPERTIES, L.L.C.
Ref. Number: W99000011764

We have received your document for BREEZE PROPERTIES, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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 (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 199A00027842

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is : BREEZE PROPERTIES, L.L.C.

ARTICLE II - Address:

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

5014 Blue Heron Way
Boca Raton, Florida 33431

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual until dissolved in manner provided by law, or as provided in any Operating Agreement adopted by the members.

ARTICLE IV - Management:

The Limited Liability company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Paul K. Carnrick
5014 Blue Heron Way
Boca Raton, FL 33431

ARTICLE V - Admission of Additional Members:

There is no right of the members 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 as provided in any Operating Agreement for the Limited Liability Company.

FILED
99 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - Membership and Percentage of Interest in the Company

The profits and losses of the company shall be shared among all members in proportion to their percentage interest in the capital of the company.

The interest of each member in the capital of the company is as follows:

Paul K. Carnrick	33.3%
Susan J. Carnrick	33.3%
Ashley Carnrick	33.3%

ARTICLE VIII - Affidavit of Membership and Contributions

The undersigned member of BREEZE PROPERTIES, 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 \$1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-
- 4) the total amount of cash and property contributed and anticipated to contributed by member(s) is \$1,000.00

Paul K. Carnrick
Signature of member

Paul K. Carnrick
Typed or printed name of signee

(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.)

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul Carnrick, known to me to be the person who executed the

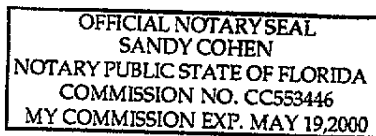
FILED
99 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

foregoing Articles of Organization, and he acknowledged before me that he executed those Articles of Organization.

IN WITNESS WHERE, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18 day of May, 1999.

Sandy Cohen
NOTARY PUBLIC

My commission expires:



**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: BREEZE PROPERTIES, L.L.C.

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

DAVID B. DICKENSON
980 North Federal Highway, Suite 410
Boca Raton, Florida 33432

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: [Signature]
Signature

FILED
99 MAY 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA