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**BOLD OAK CONSTRUCTION COMPANY, LLC**

789 South Federal Highway

Building II Suite 310

Stuart, Florida 34994

Telephone - (561) 781-9900

Facsimile - (561) 781-9990

May 28, 1999

Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: ARTICLES OF ORGANIZATION FOR  
BOLD OAK CONSTRUCTION COMPANY, LLC

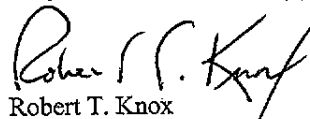
GENTLEMEN:

Enclosed please find our ARTICLES OF ORGANIZATION for the above referenced company, BOLD OAK CONSTRUCTION COMPANY, LLC. We appreciate the filing and recording of these Articles at your first opportunity. If there is any question with these Articles please contact Robert Knox, authorized representative and manager for the Company, at (561) 781-9900.

We are enclosing our check in the amount of \$293.75 for Filing Fee (250.00), designation of Registered Agent (\$35.00), and Certificate of Status (\$8.75).

Thank you for your cooperation.

Very Truly Yours



Robert T. Knox  
Authorized Representative  
Bold Oak Construction Company, LLC  
789 South Federal Highway  
Building II Suite 310  
Stuart, Florida 34994  
(561) 781-9900

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

Bold Oak Construction Company, LLC

**ARTICLE II – Address:**

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

Mailing Address – 789 South Federal Highway  
Building II Suite 310  
Stuart, Florida 34994 --

Street Address – 789 South Federal Highway  
Building II Suite 310  
Stuart, Florida 34994

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**ARTICLE III – Duration:**

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

The Company shall continue Perpetual from the date of formation unless dissolved by a majority vote of the membership.

**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 names and addresses of such managers who is/are to serve as managers is/are:

JACK J. ENTERLINE – 1010 Grandview Blvd.  
Ft. Pierce, Florida 34982

ROBERT T. KNOX – 721 Huckleberry Lane  
North Palm Beach, Florida 33408

☐ The Limited Liability Company is to be managed by the members and 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:

Admission of new members is allowed by each new member being unanimously approved for membership by the existing members and the new member contributing capital at the then existing per member share of the current market value of the membership.

#### 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:

Upon a member's dissociation, such dissociation being the bankruptcy of the member, the death or court ordered adjudication of incapacity of the member, the withdrawal of a member with the consent of a majority vote of the remaining membership, the dissolution and winding up of the non-corporate business member including the termination of a trust, the filing of a Certificate of Dissolution by the corporate member, the complete liquidation of an estate's interest in the LLC, the expulsion of the member with the majority consent of the remaining membership, the remaining members are hereby given the right to continue the business of the LLC.

**PURCHASE INTEREST:** In the event of dissociation of a Member, the Company must offer to purchase The former Member's interest at the existing fair market value within a reasonable period of time.

**PROHIBITIONS:** No membership interest, be it a sale, assignment, exchange, transfer, mortgage, pledge or grant, shall be disposed of if the disposition would result in the dissolution of the Company. No member may in any way alienate all or part of his/her membership interest in the Company be it through assignment, conveyance, encumbrance or sale, without the prior written consent of the majority of the remaining members. Such consent may be given, withheld or delayed as the remaining members see fit.

**PERMISSIONS:** A Member may assign his membership interest in the Company. The assignment of membership interest does not in itself entitle the assignee to participate in the management of the Company nor is the assignee entitled to become a member of the Company. The assignee is not a substitute member but only an assignee of membership interest and as such, is entitled to receive the income and distributions the assigning member would have otherwise received.

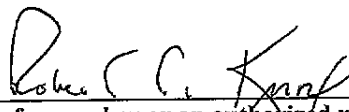
**SUBSTITUTE MEMBERSHIP:** Only upon the unanimous consent of the remaining members may an assignee of membership interest become a substitute member and be entitled to all rights associated with the assignor. Upon such admission, the substitute member is subject to all restrictions and liabilities of a Member.

**VOTING:** All members, including a substitute member, shall have the right to vote on all of the following: The dissolution of the Company, The merger of the Company, Any transaction involving any potential conflict of interest, An amendment to the Articles of Organization or to the Operating Agreement, The transfer or disposition of all Company assets outside the ordinary course of business. Unless a greater vote is required by statute or the Articles of Organization, an affirmative vote of the majority of the membership shall be required.

#### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of NuLanCo, LLC certifies:

- 1) the above named limited liability company has at least two members,
- 2) the total amount of cash contributed by the member(s) is \$2,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is NONE
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$2,000.00



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 stated herein are true)

ROBERT T. KNOX

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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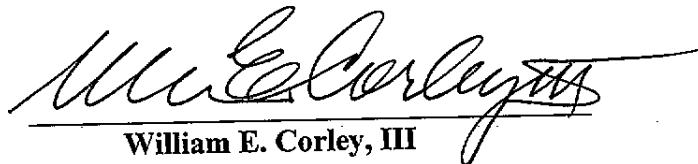
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 **Bold Oak Construction Company, LLC.**
2. The name and the Florida street address of the registered agent are:

**William E. Corley, III  
789 South Federal Highway  
Harbor Federal Bldg., Ste. 310  
Stuart, FL 34994**

*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.*

  
**William E. Corley, III**

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