

L99000003500

Rose Sundstrom & Bentley
Requestor's Name

Address

City/State/Zip

Phone #

877-6555

Office Use Only

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

1. Buffenwood Baywater & Sewer Company, LLC.
(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

FILED
99 JUN 15 PM 4:05
SECRET
TALLAHASSEE, FLORIDA

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

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

Call when ready
285
① description of property
② Total of additional

Name	Other	6/15/99
Availability		dec
OTHER FILINGS		
Document	Annual Report	DCC
Examiner	Fictitious Name	DCC
Updater	Name Reservation	DCC
Verifier		DCC
Acknowledgement		DCC
W. P. Verifier		DCC

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

500002905015--5
-06/15/99--01047--017
****285.00 ****285.00

RECEIVED
99 JUN 15 AM 11:01
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
OFFICE OF THE STATE

Examiner's Initials

W99000003956

L99000003500



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

ROSE SUNDSTROM & BENTLEY, LLP
2548 BLAIRSTONE PINES DRIVE
TALLAHASSEE, FL 32301

SUBJECT: BUTTONWOOD BAY WATER & SEWER COMPANY, LLC
Ref. Number: W99000013956

We have received your document for BUTTONWOOD BAY WATER & SEWER COMPANY, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

Please recheck the total on your affidavit. Shouldn't line 4 be \$351,000.00?

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: 399A00032181

ARTICLES OF ORGANIZATION
OF
BUTTONWOOD BAY WATER & SEWER COMPANY, LLC A FLORIDA LIMITED
LIABILITY COMPANY

ARTICLE I

NAME

The name of the Limited Liability Company is BUTTONWOOD BAY WATER & SEWER COMPANY, LLC.

ARTICLE II

ADDRESS

The mailing and street address of the principal office of the Limited Liability Company is 10001 U.S. 27 South, Sebring, FL 33870.

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be unlimited.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by a Manager, Marc Caneva the members and the names and addresses of the sole member is: Sun Life Travel Resort Limited Partnership, an Arizona limited partnership, 10001 U.S. 27 South, Sebring, FL 33870.

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon such terms and conditions of the admissions as established by a majority vote of the member

ARTICLE VI

MEMBERS' RIGHTS TO CONTINUE 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.

ARTICLE VII

PURPOSE

The purpose of the Limited Liability Company is to own, maintain and operate a public water and waste water system originally authorized by the State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTORS
OF BUTTONWOOD BAY WATER & SEWER COMPANY, LLC**

The undersigned member of Buttonwood Bay Water & Sewer Company, LLC, deposes and says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is \$1,000;
- 3) if any, the agreed value of property other than cash contributed by member is \$350,000; and
- 4) the total amount of cash and property and anticipated to be contributed by member is \$351,000.

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.

Sun Life Trailer Resort Limited Partnership, an
Arizona limited partnership,

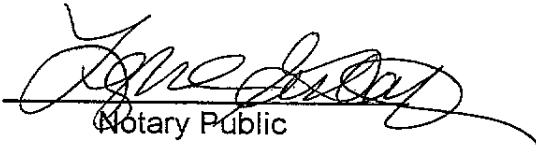
By: Caneva Holdings, Inc., an Arizona
corporation, General Partner

By: 
Marc Caneva, President

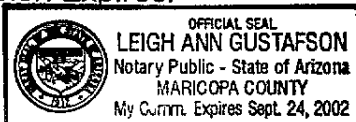
STATE OF ARIZONA)
COUNTY OF MARICOPA)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 11th day of June, 1999, by Marc Caneva, President of Caneva Holdings, Inc. as General Partner of Sun Life Trailer Resort Limited Partnership on behalf of the company. He is personally known to me.


Notary Public

State of Arizona
My Commission Expires:



Service Commission under Order No. 13672 (the "**Order**") and to provide such water and waste water service to the Buttonwood Bay RV Resort and Mobile Home Community (the "**Buttonwood Bay Property**") and such other residents as set forth in the Order and as described in that 99 year lease (the "**Lease**") attached to and incorporated in the Order and to engage in activities and transactions which are necessary or advisable to accomplish the foregoing purposes. The Limited Liability Company shall not engage in any other activity or business, shall not transfer, sell, or assign its interest under the Order or the Lease, and shall not change the foregoing business purposes or amend this provision without the prior written consent of Bloomfield Acceptance Company, L.L.C., or its successors and/or assigns, the holder of the mortgage upon the Buttonwood Bay Property.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

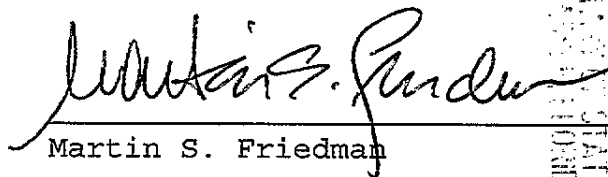
Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the limited liability company is BUTTONWOOD BAY WATER & SEWER COMPANY, LLC.

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

Martin S. Friedman, Esquire
Rose, Sundstrom & Bentley, LLP
2548 Blairstone Pines Drive
Tallahassee, Florida 32301

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Martin S. Friedman

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JUN 15 PM 4:05
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TALLAHASSEE FLORIDA

6.15.99

Date