

L99000003573

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000014708 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4261
Fax Number : (813) 273-4396

RECEIVED
99 JUN 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

The Bait House, LC

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$285.00

FILED
99 JUN 17 PM 3:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

H99-000014708

**ARTICLES OF ORGANIZATION
OF
THE BAIT HOUSE, LC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be THE BAIT HOUSE, LC.

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is

THE BAIT HOUSE, LC
45 Causeway Blvd.
Clearwater, Florida 33767

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

C. A. Moore - #147450
Macfarlane Ferguson & McMullen
400 North Tampa Street, Suite 2300
Tampa, Florida 33602
(813) 273-4210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JUN 17 PM 3:18

ARTICLE VII
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 400 North Tampa Street, Suite 2300, Tampa, Florida 33602 and the initial registered agent at such address is C. A. MOORE. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. C. A. MOORE is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE X
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the regulations, shall be vested in its members in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members. The name and current address of each Member Manager is as follows:

Charles J. Pollick
 45 Causeway Blvd.
 Clearwater, Florida 33767

Sandra Pollick
 45 Causeway Blvd.
 Clearwater, Florida 33767

ARTICLE XI
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members. Notwithstanding the death, retirement, resignation, expulsion or bankruptcy of a Member, all contracts executed by such Member in an individual or representative capacity shall survive and shall inure to the benefit of the limited liability company.

ARTICLE XII
Restrictions on Membership

No new members shall be admitted to the limited liability company without the unanimous prior consent of the existing members. Contributions required of new members shall be determined as of the time of their admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the unanimous written consent of the members. Additional restrictions and conditions on membership may be set forth in regulations adopted by the members.

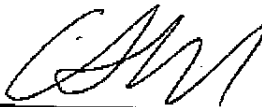
ARTICLE XIII
Regulations

The members of the limited liability company shall adopt regulations which shall also act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such regulations shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The regulations shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE XIV
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of THE BAIT HOUSE, LC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17th day of June, 1999.



C. A. MOORE, ESQ.
Attorney and Authorized Representative

H99-000014708

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: THE BAIT HOUSE, LC.
2. The name and address of the registered agent and office is:

C. A. Moore
400 North Tampa Street
Suite 2300
Tampa, Florida 33602

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.

Dated this 17th day of June, 1999.



C. A. MOORE, ESQ.

H99-000014708

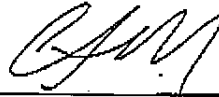
H99-000014708

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
THE BAIT HOUSE, LC

The undersigned duly authorized representative of the members of **THE BAIT HOUSE, LC**, 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 \$200.
3. No property other than cash has been contributed by the member and therefore the value is -0-.
4. The total amount of cash or property anticipated to be contributed by the member is \$200. This total includes amounts from 2 and 3 above.

Executed on behalf of its members this 17th day of June, 1999.



C. A. MOORE, ESQ.
Attorney and Authorized Representative

H99-000014708