

AUG. -27' 99 (FRI) 13:14

MACFARLANE FERGUSON MCMULLEN

TEL: 442 8470

P. 001

L99000005365

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.

((H99000021546 9)))

**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 (CLEARWATER)

Account Number : 071005001001

Phone : (727) 441-8966

Fax Number : (727) 442-8470

LIMITED LIABILITY COMPANY

BOOS COLONIAL, LLC

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

Certificate of Status	1
Certified Copy	0
Page Count	10
Estimated Charge	\$293.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:24

Electronic Filing Menu

Corporate Filing

Public Access Help

H990000215469

**ARTICLES OF ORGANIZATION**

**OF**

**BOOS COLONIAL, LLC**

The undersigned hereby certifies that it has formed a limited liability company under the State of Florida.

**ARTICLE I**

**Name**

The name of the limited liability company shall be BOOS COLONIAL, LLC.

**ARTICLE II**

**Address and Place of Business**

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

BOOS COLONIAL, LLC  
c/o Boos Development Group, Inc.  
19321-C U.S. Highway 19 North  
Suite 605  
Clearwater, FL 33764

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 27 PM 2:24

**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.

J. Matthew Marquardt - #981982  
Macfarlane Ferguson & McMullen  
625 Court Street, Suite 200  
Clearwater, FL 33756  
(727) 441-8966

H990000215469

**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.

**ARTICLE V****General Powers**

The limited liability company shall have the power to:

- (a) Purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, or otherwise deal in or with real or personal property, or an interest in real or personal property, wherever situated.
- (b) Sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer or otherwise dispose of all or any part of its property or assets.
- (c) Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, use or deal in or with:
  - (i) Shares or other interests in or obligations of other foreign or domestic limited liability companies, domestic or foreign corporations, associations, general or limited partnerships or individuals; or
  - (ii) Direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality, or of any instrumentality thereof.
- (d) Make contracts or guarantees or incur liabilities; borrow money at such rates of interest as the limited liability company may determine; issue its notes, bonds, or other obligations

H990000215469

or secure any of its obligations by mortgage or pledge of all or any part of its property, assets, franchises or income.

(e) Lend money for any lawful purpose, invest or reinvest its funds, or take and hold real or personal property as security for the payment of funds so loaned or invested.

(f) Conduct its business, carry on its operations and have offices, and exercise the powers granted by Florida law, within or without the State of Florida.

(g) Elect or appoint managers and agents, define their duties, and fix their compensation.

(h) Make and alter regulations not inconsistent with these Articles of Organization or the laws of the State of Florida.

(i) Make donations to the public welfare or for charitable, scientific or educational purposes.

(j) Indemnify a Member or Manager or any other person to the same extent as a corporation may indemnify any of the directors, officers, employees, or agents of the corporation against expenses actually and reasonably incurred by him or it in connection with the defense of an action, suit, or proceeding, whether civil or criminal, in which he or it is made a party.

(k) Cease its activities and surrender this Certificate of Organization.

(l) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the limited liability company is organized.

(m) Transact any lawful business which the Members or the managers find to be in aid of governmental policy.

(n) Pay pensions and establish pension plans, profit-sharing plans and other incentive

H990000215469

plans for any or all of its managers and employees.

(o) Be a promoter, incorporator, general partner, limited partner, Member, associate, or manager of any corporation, partnership, limited partnership, limited liability company, joint venture, trust, or other enterprise.

(p) Have and exercise all other powers necessary or convenient to effect its purposes.

#### ARTICLE VI

##### Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 625 Court Street, Suite 625, Clearwater, FL 33756 and the initial registered agent at such address is J. Matthew Marquardt. 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. J. Matthew Marquardt is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

#### ARTICLE VII

##### Initial Capital Contributions

The total amount of cash, and the description and agreed value of property other than cash initially contributed to the limited liability company is described on the attached Exhibit "A", which is made a part hereof by this reference.

#### ARTICLE VIII

##### Additional Contributions

Additional contributions, if any, will be made by the Members as provided in the regulations adopted by the Members.

H990000215469

**ARTICLE IX****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 is as follows:

Boos Development Group, Inc.  
19321-C U.S. Highway 19 North  
Suite 605  
Clearwater, FL 33764

**ARTICLE X****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.

H990000215469

**ARTICLE XI****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 XII****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 XIII****Acknowledgment**

The undersigned, being the member of the limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of BOOS COLONIAL, LLC. These Articles of Organization may be amended from time to time by the unanimous agreement or consent of the members, in the manner now or hereafter prescribed by the laws of the State of Florida.

AUG. -27' 99(FRI) 13:15


MACFARLANE FERGUSON MCMULLEN

TEL: 442 8470

P. 008

H990000215469

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this  
27<sup>th</sup> day of August, 1999.

  
J. Matthew Marquardt  
Attorney and Authorized Representative  
for the Members



H990000215469

**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:

**BOOS COLONIAL, LLC**

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

J. Matthew Marquardt  
625 Court Street  
Suite 200  
Clearwater, Florida 33756

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 27<sup>th</sup> day of August, 1999.

  
J. Matthew Marquardt

AUG. -27' 99(FRI) 13:16

MACFARLANE FERGUSON MCMULLEN

TEL:442 8470

P. 009

H990000215469

**EXHIBIT "A"**

**TO**

**ARTICLES OF ORGANIZATION**

**FOR**

**BOOS COLONIAL, LLC**

**Initial Contribution:**

The initial contribution to the capital of BOOS COLONIAL, LLC, by its members is as follows:

<u>Member</u>	<u>Cash</u>
Boos Development Group, Inc.	\$1,000
<b>TOTAL</b>	<b><u>\$1,000</u></b>

H990000215469

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**  
**OF**  
**BOOS COLONIAL, LLC**

STATE OF FLORIDA  
COUNTY OF PINELLAS

The undersigned duly authorized representative of the members of **BOOS COLONIAL, 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 members is \$1,000.
3. No property other than cash has been contributed by the members and therefore the value is -0-.
4. The total amount of cash or property anticipated to be contributed by the members is \$1,000.00.

Boos Development Group, Inc.

By: J. Matthew Marquardt  
J. Matthew Marquardt  
Attorney and Authorized Representative  
for the Members

SWORN TO BEFORE ME this 27<sup>th</sup> day of August, 1999, said County and State.

Rosella A. Hart  
Notary Public  
State of Florida  
My Commission Expires:



ROSSELLA A. HART  
MY COMMISSION # CC721581 EXPIRES  
April 28, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

H:\DATA\ATV\UMM\BOOS\SCHROED\LLC\ARTICLES.ORG