

L 99000005419

TO: Registration Section

Division of Corporations

FR: Mr. Steven P. McCarney
PO Box 457
Matlacha, FL 33993

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-08/18/99--01060--008
****346.25 ****346.25

RE: LLC Filing Requirements

10 August 99

Greetings.

W99-19446

Please find attached the Articles of Organization and Certificate of Designation required to register the Bridge Water Inn Limited Liability Company.

Also attached is single check for \$ 346.25 for the following:

- Filing Fee
- Designation of Registered Agent
- Certified Copy
- Certificate of Status

W8/31

99 AUG 31 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

If you need to call me you call reach me at 941 283 422

Thank you.

Respectfully submitted

Steve P. McCarney

Steven P. McCarney, Registered Agent-Bridge Water Inn L.L.C.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 1999

STEVEN P. MCCARNEY
BRIDGE WATER INN LIMITED LIABILITY CO
PO BOX 457
MATLACHA, FL 33993

SUBJECT: BRIDGE WATER INN LIMITED LIABILITY COMPANY
Ref. Number: W99000019446

We have received your document for BRIDGE WATER INN LIMITED LIABILITY COMPANY and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

As noted on our application, the registered agent's address must be a Florida STREET address; PO Box addresses are not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

To If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00042231

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bridge Water Inn Limited Liability Company

ARTICLE II - Address:

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

4331 Pine Island Road, Matlacha, FL 33993

ARTICLE III - Duration:

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

perpetual

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 name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Mr. Steven P. McCarney and

Mrs. Osiris Alviz McCarney

2609 Clyde St., Matlacha, FL 33993

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:

shall be determined by the members

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TALLAHASSEE FLORIDA

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:

a full right to the heirs of the members

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Bridge Water Inn
Limited Liability Company 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 \$ Ø
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 400,000
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 400,000

Steve P. McCarney *effective date*
August 19, 1999
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.)

Steven P. McCarney

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Filing Fee: \$250.00 for Articles and Affidavit

**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: Bridge Water Inn Limited
Liability Company

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

Mr. Steven P. McCarney
NAME
2609 Clyde Street
PO Box 457, Matlacha
Florida street address (P. O. Box NOT ACCEPTABLE)
Matlacha FL 33993
CITY, STATE AND ZIP

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.

Steve P. McCarney 8/10/99
SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
99 AUG 31 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA