# 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.

(((H99000022634 2)))

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

Account Name : ANSBACHER & SCHNEIDER, PA

Account Number : 072647001172 Phone

: (904)296-0100 Fax Number (904) 296-2842

# LIMITED LIABILITY COMPANY

BAS Investments, LLC

	-
Certificate of Status	U
Certified Copy	0
Page Count	06
Estimated Charge	\$285.00

Electronic Filing Menu

Corporate Filings

Public Access Halp

H990000226342

## ARTICLES OF ORGANIZATION OF BAS INVESTMENTS, LLC

#### ARTICLE I

The name of this Limited Liability Company shall be BAS Investments, LLC, a limited liability company.

#### ARTICLE II

BAS Investments, LLC shall have perpetual existence.

#### ARTICLE III

BAS Investments, LLC is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

#### **ARTICLE IV**

The principal place of business and mailing address of BAS Investments, LLC shall be 11363-300 San Jose Blvd., Jacksonville, Florida 32223, and such other place or places as the Members from time to time may determine.

The initial registered agent of BAS Investments, LLC shall be Michael No Schneider whose address is 4215 Southpoint Boulevard, Suite 100, Jacksonville, Florida, 32216.

## ARTICLE V

The initial amount of capital contributions is One Hundred (\$100.00) Dollars which will be contributed by the Members.

### ARTICLE VI

BAS Investments, LLC will be managed by its Members whose names and addresses are as follows:

Marc Angelo 11363-300 San Jose Blvd. Jacksonville, FL 32223

Michael F. Balanky 11363-300 San Jose Blvd. Jacksonville, FL 32223

John Schultz 11363-300 San Jose Blvd. Jacksonville, Florida 32223

## H990000226342

#### ARTICLE VII

Upon 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 BAS Investments, LLC, such Member's successor in interest together with the remaining Members of BAS Investments, LLC shall continue the business of BAS Investments, LLC

IN WITNESS WHEREOF, these Articles of Organization have been duly executed.

Michael N. Schneider as Authorized Representative

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of September, 1999, by Michael N. Schneider as Authorized Representative, who is personally known to me or has produced \_\_\_\_\_\_ as identification.

Print Mame:

Notary Public, State of Florida

LINDA A. TURNEY
MY COMMISSION # CC 827713
EXPIRES: April 19, 2003
Banded Thru Notary Public Underwriters

H99000022634 2

## 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.

- The name of the limited liability company is BAS Investments, LLC 1.
- The name and address of the registered agent and office is: 2.

Michael N. Schneider 4215 Southpoint Boulevard, Suite 100 Jacksonville, FL 32216

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,

JEATRMAEL 9, 1959

H990000226342

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF BAS INVESTMENTS, LLC

The undersigned member or authorized representative of a member of BAS Investments, LLC deposes and says:

- The above named limited liability company has at least one member. 1.
- The total amount of cash contributed by the members is One Hundred 2. (\$100.00) dollars.
- The agreed value of property other than cash contributed by members 3. is zero (0),
- The amount of cash or property anticipated to be contributed by the members is zero (0).
- The total amount of cash and property contributed or anticipated to be contributed to BAS Investments, LLC is One Hundred (\$100.00) Dollars.

Authorized Representative

H990000226342