

L 990000006372
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Attorney at Law

JOHN C. GESCH

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September 29, 1999

via FedEx
Tracking No. 8132 1440 9848

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/30/99--01064--012
*****285.00 *****285.00

Attn: New Filings Section

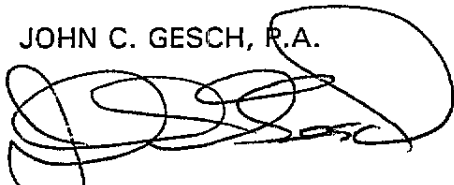
Re: B.T.'S LAND COMPANY, LLC

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Designation of Registered Agent/Registered Office for the above-referenced company. I am also enclosing check #104 in the amount of \$285.00 in payment of filing fees, etc., and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION**OF****B.T.'S LAND COMPANY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of organization.

ARTICLE I - NAME

The name of the limited liability company shall be B.T.'S LAND COMPANY, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 4219 Nova Lane, Lantana, Florida 33462.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Benjamin Townend, 4219 Nova Lane, Lantana, Florida 33462.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the

(Page 1 of 4)

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COUNTY OF ST. JAMES
TALLAHASSEE, FLORIDA

cash or property as follows:

B.M.W. Trust dated October 7, 1997 \$ 990.00

Benjamin Townend \$ 10.00

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with regulations

adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company are Benjamin Townend, 4219 Nova Lane, Lantana, Florida 33462.

ARTICLE X - OWNERSHIP UNITS

The 99 units owned by B. M.W. Trust dated October 7, 1997, shall be non-voting and the one (1) unit owned by Benjamin Townend shall be voting.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at West Palm Beach, Palm Beach County, Florida, on September 29, 1999.


BENJAMIN TOWNEND

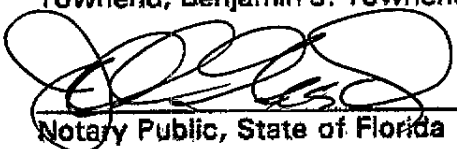
B.M.W. TRUST DATED OCTOBER 7, 1997

By: 
Benjamin J. Townend, Trustee

By: 
Michael R. Townend, Sr., Trustee

By: 
William C. Townend, Trustee

Sworn to and subscribed before me this 29 day of September, 1999, by Benjamin
Townend, Benjamin J. Townend, Michael R. Townend, Sr., and William C. Townend.


Notary Public, State of Florida

Personally Known ☒

OR

Produced Identification ☐

Type of Identification Produced:



JOHN C. GESCH
COMMISSION # CC 707376
EXPIRES JAN 22, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

(TOWNENDIST/BLAND/AG)

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NOTARY C. G. GESCH
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of B.T.'S
LAND COMPANY, LLC, deposes and says:

1. The above-named limited liability company has at least one
(1) member.
2. The total amount of cash contributed by the members is
\$1,000.00.
3. If any, the agreed value of property other than cash
contributed by the members is \$0.00.
4. The total amount of cash or property anticipated to be
contributed by members is \$1,000.00. This total includes
amounts from 2 and 3 above.

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TALLAHASSEE, FLORIDA

THE AFFIANT SAYS NOTHING FURTHER.


BENJAMIN TOWNEND

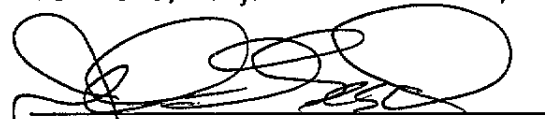
B.M.W. TRUST DATED OCTOBER 7, 1997

By: 
Benjamin J. Townsend, Trustee

By: 
Michael R. Townsend, Sr., Trustee

By: 
William C. Townsend, Trustee

Sworn to and subscribed before me this 29 day of September, 1999, by Benjamin Townend, Benjamin J. Townend, Michael R. Townend, Sr., and William C. Townend.


Notary Public, State of Florida

Personally Known

☒

OR

Produced Identification

☐



JOHN C. GESCH
COMMISSION # CC 707376
EXPIRES JAN 22, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Type of Identification Produced:

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, B.T.'S LAND COMPANY, LLC, 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 B.T.'S LAND COMPANY, LLC.
2. The name and street address of the registered agent in Florida are:

Benjamin Townend
4219 Nova Lane
Lantana, Florida 33462

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned, being the person named in the articles of organization of B.T.'S LAND COMPANY, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


BENJAMIN TOWNEND, Registered Agent