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TRANSMITTAL LETTER

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

SUBJECT: Bellin Enterprises, LLC (Proposed corporate name – must include suffix)	·
Enclosed is an original and (1) copy of the articles of incorporation € \$125.00 Filing Fee &Register Agent fee	and a check for:
A STATE OF THE STA	Status ADDITIONAL COPY REQUIRED
FROM: Angels Name (Printed o	a Gantt r Typed)
3355 W. Vine	Street #102

Kissimmee, FL 34741 City, State & Zip

> (407) 931-2344 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF ORGANIZATION (FLORIDA)

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - Name

The name of the limited liability company shall be: Bellin Enterprises, LLC

ARTICLE II - Address

The principal place of business of the company in Florida shall be 5399 Dahlia Reserve Dr, Kissimmee, Fl 34758 and the mailing address shall be the same.

ARTICLE III - Effective Date

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE IV - Duration

Subject to the provisions of Article 9, the Company 's existence shall terminate no later than 30 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE V - Purposes and Powers

The general purpose for which the Company is organized is to engage in the renting of and management of real property and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE VI - Registered Office and Registered Agent

The name and address of the registered agent of this Company is: Angela Gantt, c/o Byrd & Gantt, CPAs. PA, 3355 W. Vine St., Ste 102, Kissimmee, Fl 34741.

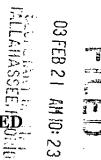
ARTICLE VII - Management

The Managers of the Company shall be:

Operating Manager:

Thomas G. Bellin

5399 Dahlia Reserve Dr. Kissimmee, Fl 34758 LLC Page 3



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Having a business office identical with the registered office of the Company name above, and having been designated as the registered agent in the above and foregoing Article of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Ange	Name
Yo Byrd +	Gant CPASPA, 3355 W. VineSt. Steloz, Kissimmee, F134741 Street Address (not P.O. Box)
	One La Houtt 2/14/03 Signature of Registered Agent Date



ARTICLE VIII - Admission of New Members

No additional member(s) shall be admitted to the Company except with the unanimous consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). 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 the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE IX - Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon 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 the consent of all the remaining members, provided there are at least one remaining member.

<u>ARTICLE X</u> – Members

The Managers of the Company shall be elected be the member(s) in accordance with the regulations adopted by the member(s) 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 member(s) of the Company are:

Thomas G. Bellin 5399 Dahlia Reserve Dr. Kissimmee, Fl 34758

Rosemary Bellin 5399 Dahlia Reserve Dr. Kissimmee, Fl 34758

In Witness Whereof, The Undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Kissimmee, Fl. for the foregoing uses and purposes, this February 14, 2003.

Thomas G. Bellin, Authorized Representative of the Members