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To:

Division of Corporations

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From:

Account Name : JACK M. BERRY, INC.

Account Number: I20050000040 Phone

: (863)420-6699

Fax Number

: (863)420-6650

LIMITED LIABILITY COMPANY

Berry Town Center OC, LLC

Certificate of Status	0
Certified Copy	0
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J. BRYAN AUG 1 5 2005

ARTICLES OF ORGANIZATION

OF

BERRY TOWN CENTER OC, LLC

The undersigned member files these Articles of Organization of a new Limited Liability.

Company, under the laws of the State of Florida.

ARTICLE I. NAME

The name of this limited liability Company is: Berry Town Center OC, LLC.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Company in the State of Florida is 2520 Sand Mine Road, Davenport, FL 33897. The mailing address of the initial principal office of the Company in the State of Florida is 2520 Sand Mine Road, Davenport, FL 33897. The Members may from time to time move the principal office to any other address.

ARTICLE IIL INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the limited liability company in the

THIS INSTRUMENT PREPARED BY: Thomas C. Floyd, Esquire 2520 Sand Mine Road Davenport, FL 33897 Florida Bar Number 155815 (863) 420-6699

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State of Florida is 2520 Sand Mine Road, Davenport, FL 33897, and the name of the

limited liability company's initial registered agent at that address is Thomas C. Floyd.

ARTICLE IV. MANAGEMENT

The limited liability company shall be manager-managed.

ARTICLE V, EXISTENCE

The limited liability company shall have a perpetual existence, beginning upon filing of these Articles.

ARTICLE VI. SIGNING MEMBER

The name and street address of the Signing Member to these Articles of Organization is:

<u>Name</u>

Address

Thomas C. Floyd

2520 Sand Mine Road, Davenport, FL 33897

The Membership of Thomas C. Floyd shall automatically expire on August 20, 2005.

Executed this 12th August, 2005.

Thomas C. Floyd, Signing Member

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Berry Town Center OC, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at 2520 Sand Mine Road, Davenport, FL 33897, has named, Thomas C. Floyd, located at 2520 Sand Mine Road, Davenport, FL 33897, Polk County, Florida, as its agent to accept service of process within this state.

Thomas C. Floyd Signing Member

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with,

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DIVILION OF CORPORATIONS

and accept, the obligations of that position.

Thomas C. Floyd Registered Agent

FILED MID: 07
2005 AUG 12 MID: 07
2005 AUG 12 MID: 07