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# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## BEAULIEU INVESTMENT GROUP, LLC

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**EXAMINER** 

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Liability Company is:

BEAULIEU INVESTMENT GROUP, LLC

#### ARTICLE II **ADDRESS**

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

Mailing Address:

Principal Office Address:

c/o Roger S. Kobert, Esq. 1401 Brickell Avenue, Suite 825 301 Ocean Drive #502 Miami Beach, FL 33139

Miami, Florida 33131

#### ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent is:

Roger S. Kobert, Esq. Rafferty, Stolzenberg, Gelles, Tenenholtz & Flynn, P.A. 1401 Brickell Avenue, Suite 825 Miami, Florida 33131

### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by managing members. The names and address of the initial Managing Member are as follows:

David Southard

301 Ocean Drive #502 Miami/Beach, FL 33139

Roger S. Kobert, Esq., Authorized Representative

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE BEAULIEU INVESTMENT GROUP, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

#### BEAULIEU INVESTMENT GROUP, LLC

2. The name and address of the registered agent and office is:

Roger S. Kobert, Esq.
Rafferty, Stolzenberg, Gelles, Tenenholtz
& Flynn, P.A.
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.

Roger S. Kobert, Esq.

Date: November 6, 2009.

CRETARY OF STATE

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