

L000000015681

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.

((H00000065706 4)))

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

From:

Account Name : FLEMING, HAILE & SHAW, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

LIMITED LIABILITY COMPANY

BEAR/FLAG, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

00 DEC 18 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

00 DEC 18 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-15681
QR

H00000065706

**ARTICLES OF ORGANIZATION
OF
BEAR/FLAG, LLC.**

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

ARTICLE I - NAME

The name of the limited liability company shall be BEAR/FLAG, LLC. (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway #1, Suite 400, North Palm Beach, Florida 33408.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is FHS Corporate Services, Inc., and its address is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

ARTICLE IV - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State and such existence shall be perpetual unless otherwise agreed by the Members.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized representative of the undersigned Member of the Company at North Palm Beach, Florida, this 18th day of December, 2000.

BCDC II, LLC., a Florida Limited
Liability Company

By: 
Ira G. Fenton,
Authorized Representative

FILED
00 DEC 18 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000065706

H00000065706

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is BEAR/FLAG, LLC.
2. The name of the registered agent in the State of Florida is FHS Corporate Services, Inc., a Florida corporation.
3. The address of the registered agent in the State of Florida is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.
A Florida Corporation

By: 

James H. Schnare II, President

FILED

00 DEC 18 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000065706