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#### LAW OFFICES

#### JOHN P. COLLINS, P.A.

ATTORNEY AT LAW

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REAL ESTATE LAW

WILLS, TRUSTS, AND PROBATE

BUSINESS AND CORPORATE LAW

ATTORNEY MORTGAGE SERVICES

December 18, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32399-6327

Re:

B&B Enterprises of Lakeland, LLC

To Whom it May Concern:

Enclosed please find the following documents:

- The original and one (1) copy of the Articles of Organization of B&B Enterprises of 1 Lakeland, LLC;
- 2. The original and one (1) copy of a Certificate of Designation of Registered Agent/Registered Office for B&B Enterprises of Lakeland, LLC; and
- 3. Filing Fee check payable to the Division of Corporations in the amount of 125.00.

Once filed, please forward a set of copies back to my office. I have enclosed a selfaddressed, stamped envelope for your convenience.

In the event the name "B&B Enterprises of Lakeland, LLC" is **NOT** available, please contact this office immediately so that we may contact our client and resubmit another name proposal to you.

Thank you for your assistance in this regard.

Sincerely,

JOHN P. COLLINS, P.A.

ør., Esquire

JPC/mlk Enclosures

Brian and Chris Germain

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## ARTICLES OF ORGANIZATION OF B&B ENTERPRISES OF LAKELAND, LLC

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

#### ARTICLE I - NAME

The name of the limited liability company shall be B&B Enterprises of Lakeland, LLC ("company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the company is 111 Easton Drive, Lakeland, Florida 33803.

#### ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida is John P. Collins, Jr., 59 Lake Morton Drive, Lakeland, Florida 33801.

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

John P. Cøllins, Jr.

SECRETARY OF STATE

FILE

#### ARTICLE IV - MANAGEMENT

The company is to be a member-managed company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Lakeland, Florida, on December 18, 2003.

John P. Collins, Jr.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA COUNTY OF POLK

Sworn to and subscribed before me on December 18, 2003, by John P. Collins, Jr., who is \_\_\_\_\_\_ personally known to me OR \_\_\_\_\_ produced identification.

Type of identification produced:

Notary Public -- State of Flo

Michelle L. Kaye
MY COMMISSION # CC927952 EXPIRES
May 10, 2004
BONDED THRUTEOY FAIN INSURANCE, INC.

O4 FEB -3 AM II: 0.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, B&B Enterprises of Lakeland, 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&B Enterprises of Lakeland, LLC.
- 2. The name and address of the registered agent in Florida is:

John P. Collins, Jr. 59 Lake Morton Drive Lakeland, Florida 33801

The undersigned, being the person named in the articles of organization of B&B Enterprises of Lakeland, 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.

John P<del>. Colli</del>ns, Jr

Registered Agent

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