103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 00000 FU3 222-4173 ACCT. #FCA-14 **CONTACT:** CINDY HICKS DATE: **REF. #: CORP. NAME:** ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ) LIMITED LIABILITY ( ) REINSTATEMENT WITHDRAWAL ( ) MERGER ( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3 ( ) OTHER: Olo Fors 13 STATE FEES PREPAID WITH CHECK# AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: **COST LIMIT: \$** PLEASE RETURN: ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ERTIFICATE OF STATUS Examiner's Initials

## ARTICLES OF ORGANIZATION OF WARM SPRINGS BITHLO, LLC

- 1. Name. The name of this limited liability company is WARM SPRINGS BITHLO, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration.</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Principal Office</u>. The mailing address and the street address of the Company's principal office is 4830 W. Kennedy Blvd., Suite 740, Tampa, Florida 33609.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Dale A. West. The street address of the initial registered agent of the Company is 4830 W. Kennedy Blvd., Suite 740, Tampa, Florida 33609.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the consent of all of the other members of the Company at the time admission is sought.
- 7. <u>Management of the Company.</u> The management of the Company shall be vested in the members of the Company.
- 8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 10<sup>th</sup> day of February, 2000. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

## MEMBER:

WARM SPRINGS INVESTMENTS, LTD., a Florida limited partnership

By Its General Partner: Urban Properties of California, Inc., a Florida corporation

Dale A. West, Vice President

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dale A. West, Registered Agent

Dated: February 10, 2000

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