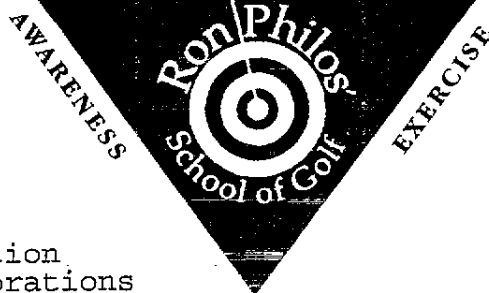


L 000000002846



March 6, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

00 MAR -7 PM 1:00
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Please find enclosed the articles of organization and a check for \$160.00 for the formation of Bell's River LLC.

Your attention to this matter is appreciated.

I can be reached by phone at (904) 277-5976.

Thank you

Ron Philo
Ron Philo

200003160312--7
-03/07/00--01058--010
****160.00 ****160.00

163

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BELL'S RIVER LLC

ARTICLE II - Address:

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

3415 SEA MARSH Rd.
AMELIA ISLAND, FLORIDA 32034

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

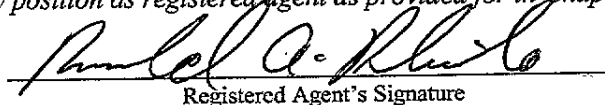
The name and the Florida street address of the registered agent are:

RONALD PHILO
Name
3415 SEA MARSH Rd.
Florida street address (P.O. Box NOT acceptable)
AMELIA IS FL 32034
City, State, and Zip

00 MAR -7 PM 1:00

NOT
RECORDED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

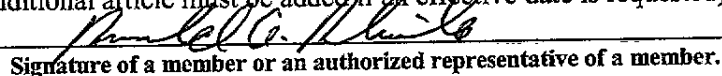
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(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.)

RONALD A. PHILO
Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)