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April 11, 2000

500003205335--8 -04/12/00--01087--003 \*\*\*\*155.00 \*\*\*\*155.00

... Via Federal Express

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: BAP Douglas, L.C.

Gentlemen:

Enclosed are two (2) executed copies of Articles of Organization of BAP Douglas, L.C., along with a check in the amount of \$155.00. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

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# ARTICLES OF ORGANIZATION

OF

# BAP DOUGLAS, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization:

### ARTICLE I

#### <u>Name</u>

The name of the Company is BAP Douglas, L.C. The street address of the principal office of the Company and the mailing address of the Company are Suite 1000, 2601 South Bayshore Trives Miami, Florida 33133.

# ARTICLE II

# <u>Duration</u>

The Company shall commence its existence on the date of filing of the Articles of Organization with the Department of State of the State of Florida and the duration of the Company is perpetual.

# ARTICLE III

## <u>Purposes</u>

The general purposes for which the Company is organized are:

- 1. To transact any lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the

#### ARTICLE IV

# Registered Office and Agent

The street address of the initial registered office of the Company is Suite 1901, 801 Brickell Avenue, Miami, Florida 33131, and the name of its initial registered agent at such address is Brent D. Klein.

#### ARTICLE V

# Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company and upon such terms and conditions as shall be determined by all the members.

#### ARTICLE VI

# Termination of Existence

The Company shall not be dissolved upon the ideath, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

#### ARTICLE VII

#### <u>Management</u>

The management of the Company shall be reserved by its members, subject to, and in accordance with, regulations adopted by, and any written agreements entered into by, the members for the management of the business and affairs of the Company.

#### ARTICLE VIII

#### Voting

Except as otherwise provided in regulations adopted by, and any written agreement entered into by, the members, with respect to any matter requiring a vote of the members, each member shall have one vote for each one percent (1%) interest in the Company.

#### ARTICLE IX

# Regulations

Except as otherwise provided in regulations adopted by, and any written agreement entered into by, the members, the members may from time to time, by majority vote, adopt, alter, amend or repeal regulations for the Company.

Executed by the undersigned, as the authorized representative of the members, this <u>H\*L</u> day of April, 2000.

Brent D. Klein

# ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGEN

Having been named the registered agent by the above limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the same and ragree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Brent D. Klein