

L00000015773

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8909

JOHN HUME
HENRY W. JOHNSON
CATHERINE W. ZIPPAY
DONALD R. WALTERS
JENNIFER SHAW

TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

November 13, 2000

Registration Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

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-11/16/00--01088--005
****125.00 ****125.00

RE: Registration

To Whom It May Concern:

Enclosed find our firm's check #29736, in the amount of \$125.00, for the filing of a Florida Limited Liability Company.

Should you have any questions or need additional information, please contact us.

Sincerely,

HUME & JOHNSON P.A.

Erika Pallango

Erika Pallango
Assistant to Jennifer Shaw

FILED
00 DEC 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/ep

Encl.

L00-15773
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

ERIKA PALLANGO
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071-8909

SUBJECT: BCCH INVESTMENTS, LLC
Ref. Number: W00000027692

We have received your document for BCCH INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00061373

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 21, 2000

ERIKA PALLANGO
1401 UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071-8909

SUBJECT: BCCH INVESTMENTS, LLC
Ref. Number: W00000027692

We have received your document for BCCH INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00059785

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NOV 19 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8909

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TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

December 1, 2000

Registration Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 323214

RE: Registration

To Whom It May Concern:

Enclosed find the corrected Articles of Organization for the filing of
BCCH Investments, LLC.

Should you have any questions or need additional information, please
contact me.

Sincerely,

HUME & JOHNSON P.A.



Erika Pallango
Assistant to Jennifer Shaw

/ep

Encl.

FILED
09 DEC 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
HUME & JOHNSON P.A.
SUITE 301
1401 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071-8909

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TELEPHONE 755-9880
AREA CODE 954
FAX 755-9899

VIA FEDERAL EXPRESS

December 18, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization for BCCH Investments, LLC
Reference No.: W00000027692

Gentlemen:

Enclosed please find an original and copy of the Articles of Organization for BCCH Investments, LLC. Apparently we did not receive your letter requesting certain corrections, but was informed by telephone.

Our prior filing required a signature of a member or authorized representative. Please proceed with the filing of this LLC and call us if there are any further problems.

Thank you for your assistance.

Sincerely,

HUME & JOHNSON, P.A.


Jennifer Shaw

JS/ck
enclosure

FILED
09 DEC 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
BCCH INVESTMENTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. Name.

The name of the Limited Liability Company is: BCCH INVESTMENTS, LLC.

ARTICLE II. Address.

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

C/O Hume & Johnson P.A.
1401 University Drive
Suite 301
Coral Springs
Florida 33071.

ARTICLE III. Duration.

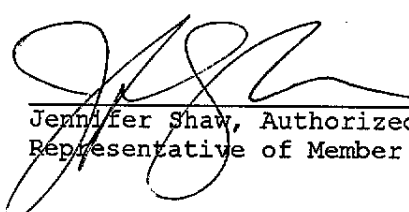
The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV. Admission of Additional Members.

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE V. Members Rights to Continue Business.

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, provided that there are at least two remaining members.


Jennifer Shaw, Authorized
Representative of Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 19 PM 5:00

FILED

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of BCCH INVESTMENTS, 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 accept the obligations of the position of registered agent.



Jennifer Shaw

Jennifer Shaw

Address same as mailing address.

FILED

09 DEC 19 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA