

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : J. STEPHEN CRAWFORD, CHARTERED
Account Number : I19980000089
Phone : (941) 949-1818
Fax Number : (941) 949-1822

LIMITED LIABILITY COMPANY

BTO Consultants, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
BTO CONSULTANTS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make and acknowledge, and file the following Articles of Organization.

ARTICLE I
NAME

The name of the limited liability company shall be BTO Consultants, LLC ("Company").

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of the Company shall be 28000 Spanish Wells Boulevard, Bonita Springs, Florida 34135.

ARTICLE III
DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida are J. Stephen Crawford, 28000 Spanish Wells Boulevard, Bonita Springs, Florida 34135.

- 1 -

J. Stephen Crawford, Chartered
28000 Spanish Wells Boulevard
Bonita Springs, Florida 34135
Tel (941) 949-1818; Fax (941) 949-1822
Florida Bar Number 286370
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**ARTICLE V
ADMISSION OF NEW 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 such member's 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 such member's interest approve of the proposed transfer by unanimous written consent.

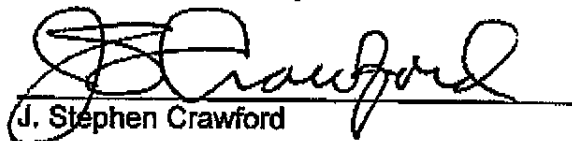
**ARTICLE VI
TERMINATION OF EXISTENCE**

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining member or members.

**ARTICLE VII
MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is J. Stephen Crawford, 28000 Spanish Wells Boulevard, Bonita Springs, Florida 34135.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Bonita Springs, Florida, on January 31, 2001.


J. Stephen Crawford

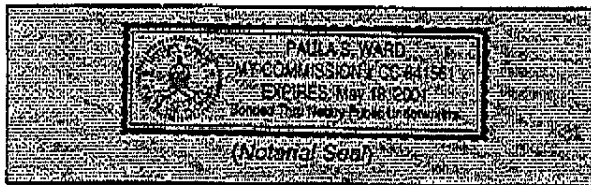
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State of Florida
County of Lee

SUBSCRIBED AND SWORN TO before me on January 31, 2001, by J. Stephen Crawford, who is personally known to me or who produced a Florida driver's license as identification.



Paula S. Ward

Notary Public, State of Florida
Paula S. Ward
Commission No.: CC-841561
Expiration Date: May 18, 2001

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CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE**BTO CONSULTANTS, LLC**

Pursuant to §48.091 and §607.0501, Florida Statutes, the following is submitted:

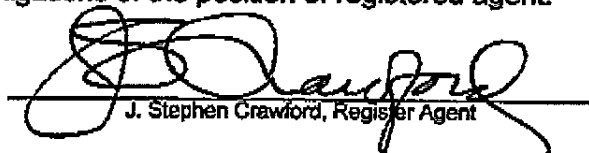
BTO CONSULTANTS, LLC, a limited liability company, desiring to organize under the laws of the State of Florida, submits the following statement in designation of its registered office and its Registered Agent within the State of Florida.

1. The name of the limited liability company is BTO CONSULTANTS, LLC
2. The name and address of the registered agent and office are:

J. Stephen Crawford

28000 Spanish Wells Boulevard, Bonita Springs, Florida 34135

The undersigned, being the person named in the articles of organization of BTO CONSULTANTS, 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 my duties, and is familiar with and accept the obligations of the position of registered agent.


J. Stephen Crawford, Registered Agent

Date: January 31, 2001.

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TALLAHASSEE, FLORIDA

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