

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

LO1000002619

CONTACT: CINDY HICKS

DATE: 2-20-01

REF. #: 0174

CORP. NAME: Beau Ciel Management, L.L.C

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 1750 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

600003742876--4
-02/20/01--01030--020
****155.00 ****155.00

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

APPROVED
AND
FILED
01 FEB 20 11:17
TALLAHASSEE, FLORIDA
JB
2-20-01

ARTICLES OF ORGANIZATION

BEAU CIEL MANAGEMENT, L.L.C.,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

BEAU CIEL MANAGEMENT, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

1343 Main Street, Suite 302
Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

James A. Tallman 1343 Main Street, Suite 302
Sarasota, Florida 34236

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

APPROVED
AND
FILED
01 FEB 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
14th day of February, 2001.

WITNESSES:

U.S. ASSETS GROUP II, L.L.P.,
a limited liability partnership

By: U.S. ASSETS GROUP, INC.,
a Florida corporation
as a partner

Diane B. McIntosh
Print Name DIANE B. MCINTOSH

Steven P. Wexler
Print Name STEVEN P. WEXLER

By: B
Thomas Brown
its President

"MEMBER"

APPROVED
AND
FILED
01 FEB 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

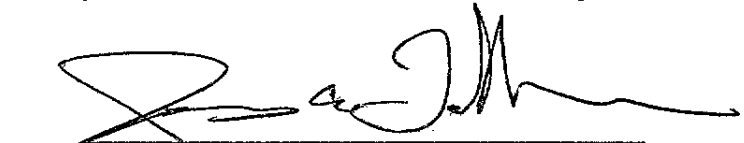
Beau Ciel Management, L.L.C.

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

James A. Tallman
1343 Main Street, Suite 302
Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 2/14/01


James A. Tallman

"REGISTERED AGENT"

APPROVED
AND
FILED
01 FEB 20 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA