

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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## LIMITED LIABILITY COMPANY

BAY GROVE LANDINGS, LLC

|                       |          |
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# CARLTON FIELDS

## ATTORNEYS AT LAW

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TAMPA, FLORIDA 33602-5730

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**ARTICLES OF ORGANIZATION  
OF  
BAY GROVE LANDINGS, LLC**

The undersigned, acting as the authorized representative of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I  
Name**

The name of the Company is Bay Grove Landings, LLC.

**ARTICLE II  
Principal Office and Mailing Address**

The principal office and mailing address of the Company are: 1011 St. Petersburg Drive, Oldsmar, Florida 33647.

**ARTICLE III  
Initial Registered Agent and Office**

The street address of the initial registered office of the Company is One Harbour Place, Suite 500, Tampa, Florida 33602, and the name of its initial registered agent at that address is David P. Burke.

**ARTICLE IV  
Authorized Representative**

The name and address of authorized representative of the Company executing these Articles of Organization are:

| <u>Name</u>    | <u>Address</u>                                         |
|----------------|--------------------------------------------------------|
| David P. Burke | One Harbour Place<br>Suite 500<br>Tampa, Florida 33602 |

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David P. Burke, Esq.  
Carlton Fields  
P.O. Box 3239, Tampa, FL 33601  
Ph: 813-223-7000; Fax: 813-229-4133  
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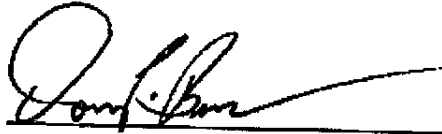
**ARTICLE V**  
**Member**

The name and address of the sole member of the Company are:

**Name**  
Vince Amodie**Address**  
1011 St. Petersburg Drive  
Oldsmar, Florida 33647SECRET  
TALLAHASSEE, FLORIDA

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Dated this 20<sup>th</sup> day of June 2001.By: Name: David P. Burke  
Authorized Representative**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby 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 the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20<sup>th</sup> day of June 2001.

REGISTERED AGENT:

By: 

Name: David P. Burke

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