193 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 010000/0790 FILING COVER SHEE ACCT. #FCA-14 **CONTACT:** CINDY HICKS DATE: **REF. #: CORP. NAME:** ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP LIMITED LIABII ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3 ( ) OTHER: STATE FEES PREPAID WITH CHECK# 1022 FOR \$. AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: ( ) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ) PLAIN STAMPED COPY

Examiner's Initials

CERTIFICATE OF STATUS

## ARTICLES OF ORGANIZATION

## **OF**

## BEAR IMAGE LLC

- 1. Name. The name of this limited liability company is BEAR IMAGE LLC, (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 6404 Renwick Circle, Tampa, Florida 33647.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Albert J. Silva. The street address of the initial registered agent of the Company is 6404 Renwick Circle, Tampa, Florida 33647.
- 6. <u>Management of the Company</u>. The management of the Company is reserved to its members. The Company shall be managed in accordance with the Operating Agreement adopted by all of the members.
- 7. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the $\frac{\partial \mathcal{S}}{\partial x}$ of
JUNE, 2001. (In accordance with Section 608.408(3), Florida Statutes of the
execution of these Articles constitutes an affirmation under the penalties of perjury that the
facts stated herein are true.)
MEMBER:

ALBERT J. SILXA`

## ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ALBERT J. SILVA

Dated: 6-28, 2001

APP'RUYE AND FILED 01 JUL -5 AMII: 38 SECRETARY OF STATE TALLAHASSEF F. STATE