

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300

Fax Number

: (608)827-5501

LIMITED LIABILITY COMPANY

B & B Holdings Co. LLC

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Certificate of Status	0
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ARTICLES OF ORGANIZATION OF B & B Holdings Co. LLC

ARTICLE I

NAME

The name of the limited liability company shall be: B & B Holdings Co. LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 12530 Barrington Ct., Fort Myers, Florida 33908.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139 Beach. Located in the County of Miami-Dade.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V

MANAGERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Bland Parker, 12530 Barrington Ct, Fort Myers, Florida 33908

Richard Oster, Vice President

Business Filings Incorporated

Authorized Representative

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # 4020006(7447)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is: B & B Holdings Co. LLC

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

Richard Oster, Vice - President **Business Filings Incorporated**

Date: March 21, 2002