

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

: FOLEY & LARDNER Account Name Account Number : 072720000061

Phone (904)359-2000 Fax Number

Name use consent attache

B-HOLDING INVESTMENT, LLC

	<u> </u>
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Fax Audit No. H02000235715 8

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: B-HOLDING INVESTMENT, LLC.

ARTICLE II - Address of Principal Office:

The street address of the principal office of the Limited Liability Company is 2404 Leafdale Circle South, Jacksonville, Florida 32218.

ARTICLE III - Mailing Address of Limited Liability Company:

The mailing address of the Limited Liability Company is 2404 Leafdale Circle South, Jacksonville, Florida 32218.

ARTICLE IV - Registered Agent, Registered Office & Registered Agent's Signature;

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

LaTrecia Baker

Name

11829 Leafdale Circle West

Florida street address (P.O. Box NOT acceptable)

Jacksonville, Florida 32218

City, State, and Zip

Having been named as registered agent and 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 relating to the proper and completed performance of may duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

LaTrecia Baker

Date: /2/// , 2003

Article V - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager - managed company.

Signature of a member or an authorized representative of a member Thomas F. Beeckler, authorized representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Thomas F. Beeckler
Typed or printed name of signee

FILING FEES: \$160.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$26.00 Certificate Copy (OPTIONAL) \$5.00 Certificate of Status (OPTIONAL)

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FOLEY LARDNER

Fax Audit No. H02000235715 8

B-HOLDING INVESTMENT INC. 2404 Leafdale Circle South Jacksonville, Florida 32218

December 7, 2002

Florida Department of State Division of Corporations Tallahassee, Florida

Ladies and Gentlemen:

B-Holding Investment Inc., a Florida corporation, hereby consents to the formation of a Florida limited liability company having the name B-Holding Investment, LLC.

STATE OF FLORIDA

COUNTY OF DUVAL				D. 50	
The foregoing instrument w 2002, by Thomas F. Beeckler, corporation, on behalf of the corporation of the cor	Vice President of	B-Holding Inve	stment Inc.,	a Florida morary mess co.	TARY OF STATE
is personally know to				26	10 F
produced a current F	lorida driver's licens	e as identification	n.		
produced		as	identification	Į,	
{Notary Seal must be affixed}	Signature of Notar	Suns			.
	Name of	DENISE BURNS MY COMMISSION # DD 006 EXPIRES: July 5, 2005 Tours The Notify Bull Chalave	1 <u>F</u>		
	Commission Number (if not	legible on scal):			

My Commission Expires (if not legible on seal):

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