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WILLIAM R. BLACK, PA

ATTORNEY AND COUNSELLOR AT LAW

2691 E. Oakland Park Boulevard, Suite 402 Ft. Lauderdale, FL 33305 (954) 561-2233 (888) 339-1550 Fax (954) 561-6633 blockesg@bellsouth.net

PLEASE REPLY TO FORT LAUDERDALE

COVERT & ASSOCIATES, P.A. 311 Park Place Boulevard, Suite 368 Cleadwater, FL 33759 (727) 449-8200

COVERT & BLACK, LLC 311 PARK PLACE BOULEVARD, SUITE 360 CLEARWAIER, FL 33759 (727) 449-8200

_WILLIAM R. BLACK[†]
"ADMITTED IN FLORIDA

LINDA G. McCOLLUM*

LIFESPANTM COORDINATOR

Janaury 22, 2003

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Beauregard's Bonanza, LLC

Dear Sir/Madam:

Enclosed please find the Articles of Organization for Beauregard's Bonanza, LLC. In addition, please find enclosed a check in the amount of \$130.00 to cover the filing fees and certificates of status.

Should you have any questions concerning this correspondence, please do not hesitate to contact this office. I remain

vours.

William R. Black, Esquire

WRB/lgm

enclosure(s)

ARTICLES OF ORGANIZATION

BEAUREGARD'S BONANZA, LLC

A LIMITED LIABILITY COMPANY

- 1. <u>Name.</u> The name of the limited liability company is **Beauregard's Bonanza**, **LLC**.
- 2. <u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principle Office. The street address and mailing address of the principle office of the limited liability company is 19717 62nd Avenue East, Bradenton, Florida 342**12**.
- 4. Term. Term of this LLC shall be perpetual.
- 5. <u>Members at Time of Formation</u>. There will be at least one member at the time the limited liability company is formed.
- 6. <u>Period of Duration.</u> The period of duration shall be perpetual.
- 7. <u>Management</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Evergreen Western Limited Partnership 19717 62nd Avenue East Bradenton, Florida 34202.

8. <u>Additional Members.</u> The names and addresses of additional members(s) are as follows:

None.

- 9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
- Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

Walter S. Bøyer

Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415 or 608.507, 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. Name. The name of the limited liability company is Beauregard's Bonanza, LLC
- 2. <u>Registered Office.</u> The address of the registered office of the limited liability company is 2691 E. Oakland Park Blvd., Suite 402, Ft. Lauderdale, Florida 33306.
- 3. <u>Registered Agent.</u> William R. Black, Esquire, is appointed, and by his signature below accepts appointment, to act as the Registered agent of Beauregards Bonanza, LLC.

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 complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William R. Black, Esquire