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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : July 18, 2003

ORDER TIME : 12:22 PM

ORDER NO. : 174276-005

CUSTOMER NO: 5017100

CUSTOMER: Robert W. Bible, Jr., Esq

Lopez & Kelly, P.a.

Suite 500

4600 West Cypress Street

Tampa, FL 33607

## DOMESTIC FILING

NAME: BEAM-TRYON ASSOCIATES, L.L.C.

### EFFECTIVE DATE:

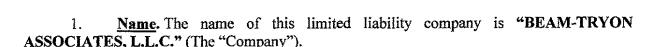
XX	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION								
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:								
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING								
CONTACT	F PERSON: Darlene Ward - EXT. 1135								

EXAMINER'S INITIALS:

### ARTICLES OF ORGANIZATION

OF

# BEAM-TRYON ASSOCIATES, L.L.C. A Florida Limited Liability Company Pursuant to Chapter 608, Florida Statutes



- 2. <u>Purpose</u>. The purpose of this 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. <u>Duration/Continuation</u>. The period of this Company's duration shall be perpetual, unless terminated by (i) the unanimous written agreement of all Members; or (ii) at any time there are no Members (subject to application of the provisions of Florida Statute Section 608.441(1) (d), as amended).
- 4. Address of Principal Office. The mailing and street address of the principal office of the Company is: 2412 W. Country Club Avenue, Tampa, Florida 33611.
- 5. Registered Agent and Office. The name and street address of the initial registered agent and office for this Company is as follows:

Al R. Lopez, Jr., Esquire 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607-4024

- 6. <u>Members at Time of Formation</u>. There will be two (2) Members at the time this Company is formed.
- 7. Admission of Additional Members. Additional Members may be admitted only upon the written consent of a majority-in-interest of the Members of the Company.
- 8. Right to Continue Business. So long as the Company continues to have at least one remaining Member (taking into account application of the provisions of Florida Statutes Section 608.441(1)(d) as previously referenced), the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member or the occurrence of any other event which terminates the continued membership of any Member in the Company shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution; provided, however, should application of said Section 608.441(1)(d) or other provisions of Florida Statutes Chapter 608 result in the Company no longer continuing to be classified as a partnership for federal income tax purposes, the last remaining Member, or the



personal or other legal representative of the last remaining Member, as the case may be, may proceed to dissolve and wind up and conclude the business affairs of the Company.

9. <u>Management of Company</u>. The Company shall be a "Manager-Managed Company". The management of the Company shall initially be invested in two (2) Managers. The name and address of the initial Managers who are to serve until their successors are elected and qualified are:

Name Address

CCM Advisors, Inc. 2412 W. Country Club Avenue

Tampa, Florida 33611

Douglas C. Bush PO Box 2196

Windermere, Florida 34786

- 10. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form as may be prescribed by the Secretary of State of the State of Florida and contain such terms and provisions consistent with Florida Statute 608, shall be approved by a majority-in-interest of the Members and shall be signed and sworn to by all Members of the Company so approving such amendment(s). In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.
- 11. Operating Agreement. An initial operating agreement regulating the affairs of the Company and the conduct of its business and governing the relations among the Members, Manager(s) and Company shall be adopted and entered into by the initial Members and the initial Managers. Thereafter, the power to adopt, alter, amend or repeal the operating agreement of Company shall be vested in the Managers of the Company; provided, however, the Members may by unanimous written consent or unanimous vote repeal the operating agreement in its entirety and adopt a new operating agreement.
- 12. <u>Informal Action by Managers and Members</u>. Any action of the Managers and/or Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the Managers and/or all Members who would be entitled to vote upon such action at a meeting (and filed with the principal office of the Company as part of its records).
- 13. <u>Contracting Debt</u>. Except as otherwise provided by Florida Statute Chapter 608, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers.
- 14. <u>Transferability of Members' Interests</u>. An interest of a Member in this Company may only be transferred or assigned to a member of such Member's immediate family as part of such Member's estate plan, to an affiliate of any entity Member, or to any other Member of this Company, without consent; otherwise, consent of a majority-in-interest of the Members shall be required for any such transfer or assignment. Unless all of the remaining

Members of this Company approve to the contrary by unanimous written consent, the transferee or assignee of the interest of such assignor Member shall have no right to participate in the management of the business and affairs of this Company and shall not become or exercise any rights or powers of a Member. The transferee or assignee shall be entitled to receive only the share of such profits and losses, to receive such distribution or distributions, and to receive such allocation of income, gain, loss, deduction, or credit or similar item to which that assignor Member was otherwise entitled, to the extent so assigned.

J		S WHEREOF, t	he undersigi	ned Memb	er has here	unto set its	s hand an	d seal
this $\frac{7}{2}$	day of _	July	, 2003	<u>.</u>			-	
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Notary Public My Commission Expires:

> Rose Anne Milno Commission & CC 968228 Expires Nov. 3, 2004 Bonded Thru Atlantia Banding Co., Inc.

# 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 **BEAM-TRYON** ASSOCIATES, L.L.C.
- 2. Registered Office. The address of the registered office of the limited liability company is 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607-4024.
- 3. Registered Agent. AL R. LOPEZ, JR., is appointed, and by his signature below accepts appointment, to act as the Registered Agent of BEAM-TRYON ASSOCIATES, L.L.C.

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.

Al R. Lopez Jr