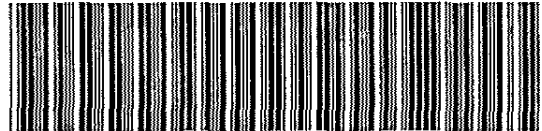


LO 4 0000 15682



900028921089

02/17/04--01040--016 **125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2/27
msb

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 FEB 17 AM 11:16

FILED

Herbert Elliott
Attorney at Law

623 EAST TARPON AVENUE
TARPON SPRINGS, FLORIDA 34689

(727) 942-3632
FAX (727) 939-2974

February 12, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: BCS SOUTH, L.L.C.

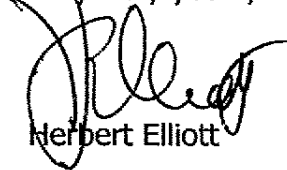
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Organization for BCS SOUTH, L.L.C., together with our check in the amount of \$185.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,



Herbert Elliott

Enclosures

FILED
04 FEB 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BCS SOUTH, L. L.C.

These Articles of Organization of BCS South, L.L.C., are being duly executed and filed to form a limited liability company pursuant to the Florida Limited Liability Company Act (the Act).

ARTICLE I

Name

The name of the limited liability company (the **Company**) formed hereby is:

BCS SOUTH, L.L.C.

ARTICLE II

Address of Principal Office

The mailing and street address of the Company's principal place of business in the State of Florida is 1418 Castleworks Lane, Tarpon Springs, Florida 34689.

ARTICLE III

Date of Existence and Duration

The period of duration of the Company begins on the date hereof and continues perpetually.

ARTICLE IV

Address of Registered Office

The address of the initial registered office of the Company is 1418 Castleworks Lane, Tarpon Springs, Florida 34689, and the name of its initial registered agent at such address is Shaun Bastien.

ARTICLE V

Management

The Company will be managed by a board of directors (the **Board of Directors**) who shall act as **Managers** pursuant to the Act. Subject to any restrictions imposed by law of the Regulations of the Company, the Board of Directors may exercise all of the

FILED
04 FEB 17 AM 11:16
TALLAHASSEE, FLORIDA

Shaun Bastien

1418 Castleworks Lane
Tarpon Springs, Florida 34689

Tracy Bastien

1418 Castleworks Lane
Tarpon Springs, Florida 34689

FILED
04 FEB 17 AM 11:36
TALLAHASSEE, FLORIDA

ARTICLE IX

Less Than Unanimous Vote

Any action required by the Act or the Florida General Corporation Act to be taken at any annual or special meeting of Members may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of membership interest having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all membership interest entitled to vote on the action were present and voted.

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has executed these Articles of Organization on 2/12, 2004.

Patricia A. Bastien

Shaun Bastien

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Company, at the place designated in these Articles of Organization, 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.

Dated: 2/12/04

Shaun Bastien
Shaun Bastien