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NO. 0418

P. 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941)748-3770
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04 MAR -5 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
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LIMITED LIABILITY COMPANY

Bishop Harbor Business & Commerce Park, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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DIVISION OF CORPORATION

JB 3/5/04

STATE AUDIT #

H040000483763

ARTICLES OF ORGANIZATION OF
Bishop Harbor Business & Commerce Park, LLC,
a Florida Limited Liability Company

ARTICLE I:

Name

The name of the limited liability company ("Company") is **Bishop Harbor Business & Commerce Park, LLC, a Florida Limited Liability Company.**

ARTICLE II:

Duration and Purpose

The period of duration for the Company is perpetual. The purpose of this limited liability company is to engage in any and all lawful businesses.

ARTICLE III:

Address

The mailing and street address of the Company's principal office is 6150 State Road 70 East, Bradenton, Florida, 34202.

ARTICLE IV:

Registered Agent and Office

The name of Company's initial registered agent in Florida is Stanley J. Sabuk. The street address of the Company's registered office and registered agent is 6150 State Road 70 East, Bradenton, Florida, 34202.

ARTICLE V:

Right of Remaining Members to Continue Business

The remaining members of the Company, if any, have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company. The business may be continued only on the unanimous written consent of the remaining members.

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MAR. 5. 2004 10:15AM

PORGES-HAMLIN

NO. 0418 P. 3

STATE AUDIT # H04000048376 3

IN WITNESS THEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 4 day of March 2004


Stanley J. Sabuk, Authorized Representative

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


Stanley J. Sabuk, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000048376 3

STATE AUDIT #

STATE AUDIT #

H040000483763

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

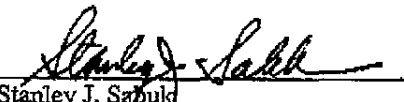
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating its registered office/registered agent, in the State of Florida:

(1) The name of the limited liability company is **Bishop Harbor Business & Commerce Park, LLC, a Florida Limited Liability Company.**

(2) The name and address of the registered agent and office is: **Stanley J. Sabuk, 6150 State Road 70 East, Bradenton, FL 34202.**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: March 4, 2004


Stanley J. Sabuk

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