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## John A. Dwyer Attorney at Law

Master of Laws in Taxation

506 North Alexander Street Post Office Box 848 Plant City, Florida 33563 Tel: (813) 754-1198 Fax: (813) 754-7759

February 12, 2004

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: The Articles of Organization of BTB, L L C.

WOY-9095

#### Gentlemen:

Enclosed herewith are originals and one copy of Articles of Organization of BTB, L.L.C., and Certificate of Designation of Registered Agent/Registered Office. Please file these documents in your records, and send me one certified copy of the Articles of Organization.

My check in the amount of \$133.75 is enclosed to cover the following fees:

\$100.00 Filing fee
\$25.00 Certificate of Designation of Registered Agent
\$8.75 One certified copy of Articles
\$133.75 Total

Thank you for your prompt attention in filing these documents and returning a certified constant same to me.

Very truly yours.

JOHN A. DWYER

Enclosure

jad\corp\BTB, LLC-ltr to file limited liability co.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 5, 2004

JOHN A. DWYER ATTORNEY AT LAW POST OFFICE BOX 848 PLANT CITY, FL 33563

SUBJECT: BTB, LLC

Ref. Number: W0400009008

We have received your document for BTB, LLC and your check(s) totaling \$133.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is a copy of our current form with instructions. Please note that the filing fee for an LLC and a certified copy is \$155, not \$133.75, as shown in the attached forms.

Article V refers to an attachment which was not included. If you prefer to use your own form, please provide the referenced attachment, but please note that the attachment cannot be an affidavit.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Letter Number: 804A00014843

Lee Rivers Document Specialist

Division of Cornerations - P.O. ROY 6227 Tallahassoe, Florida 32314

## John A. Dwyer Attorney at Law

Master of Laws in Taxation

506 North Alexander Street Post Office Box 848 Plant City, Florida 33563 Tel: (813) 754-1198 Fax: (813) 754-7759

March 5, 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Articles of Organization of BTB, LLC.

Gentlemen:

Re:

On February 19, 2004, I sent you the original and one copy of Articles of Organization of BTB, LLC, and a Certificate of Designation of Registered Agent/Registered Office. The filing of these Articles has been rejected by you.

We have had no call or any communication from you as to why these Articles have been rejected. Therefore, assuming you rejected the Articles because of Article V - Capital Contributions, wherein it says an Exhibit "A" is attached, there was no exhibit "A" meant to be attached, and the language in Article V should be revised. To this end, I am enclosing an original and one copy of page to fifthe Articles, and request that you substitute this page in the original Articles and the copy you have to certify and return to me.

If there are other reasons why the Articles were rejected, please advise me, by telephone or facsimile and I will correct the error.

After substituting the pages in the Articles, and if there are no other changes, please file the Articles and furnish me a certified copy of same.

Thank you for your prompt attention.

Very truly yours,

Enclosure

jad\corp\BTB, LLC-ltr to Corporations enc corrected page 2

#### ARTICLES OF ORGANIZATION

OF

#### BTB, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be BTB, LLC ("company").

#### **ARTICLE II -- ADDRESS**

The mailing address and street address of the principal office of the company is 206 S. Parsons Avenue, Seffner, Florida 33584.

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is JEAN HUNT, 206 N. Parsons Avenue, Seffner, Florida 33584.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company in cash or property as agreed between the members.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all (100%) percent of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member of manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by majority vote of all the remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by Jean Hunt, the managing general partner, in accordance with regulations adopted by the members for the management of the business and affairs of the

company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

> JEAN HUNT - Managing General Partner 206 N. Parsons Avenue Seffner, Florida 33584

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Plant City, Hillsborough County, Florida, on the 12th day of February, 2004.

JEAN HUNT

Organizer

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Organization was acknowledged under oath on the  $\sqrt{2}\frac{7k}{2}$ day of February, 2004, by JEAN HUNT, who declared her identity and who produced her Florida Drivers License as personal identification.

Notary Public -- State of Florida

My Commission expires:

Produced Identification \_

Type of Identification Produced -Drivers License

jad\corp\BTB, LLC-Articles of Organization

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, BTB, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is BTB, LLC.
- 2. The name and street address of the registered agent in Florida are:

JEAN HUNT 206 S. Parsons Avenue Seffner, Florida 33584

The undersigned, being the person named in the articles of organization of BTB, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

JEAN HUNT Registered Agent

jad\corp\BTB, LLC-Certificate Registered Agent