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# RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

ATTORNEYS AT LAW

THE ALEXANDER BUILDING
535 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33701-3703

GEORGE K. RAHDERT ALISON M. STEELE PENELOPE T. BRYAN BRADLEY M. BOLE THOMAS E. REYNOLDS TELEPHONE (727) 823-4191 FACSIMILE (727) 823-6189

of counsel: JOHN W. DAY

April 29, 2004

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: B.R.M.-Land, L.L.C.

Dear Sir/Madam:

Enclosed please find Articles of Organization of B.R.M.-Land, L.L.C. Please file the original and return a copy showing the document filed.

A check in the amount of \$125.00 is enclosed to cover the filing fee.

Thank you for your attention to this matter.

Sincerely,

Bradley M.

:mjf Encl.

#### ARTICLES OF ORGANIZATION

**OF** 

# B.R.M.-LAND, L.L.C.

04 AFR 30 PH 2: 22

The undersigned, for the purposes of forming a limited liability company under the provisions of Chapter 608 of the Florida Statutes (hereinafter referred to as "the Company"), hereby agrees to the following:

# ARTICLE I - NAME

The name of the Company shall be B.R.M.-LAND, L.L.C.

#### **ARTICLE II - PURPOSE AND POWERS**

Section 1. The Company is formed for the purpose of engaging an any lawful activity or business for which limited liability companies my be organized under the laws of the State of Florida.

Section 2. The Company may exercise all powers, rights, and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.

# ARTICLE III - TERMS OF EXISTENCE

The Company shall have perpetual existence.

# ARTICLE IV - PRINCIPAL OFFICE OF COMPANY

The principal office of the Company shall be 702 Pass-a-Grille Way, St. Pete Beach, FL 33706.

# ARTICLE V - MAILING ADDRESS OF COMPANY

The mailing address of the Company shall be 1141 High Street, P.O. Box 308, Brandenburg, KY 40108.

# **ARTICLE VI - REGISTERED OFFICE AND AGENT**

Section 1. The street address of the initial registered agent of the Company shall be 535 Central Avenue, St. Petersburg, Florida 33701.

Section 2. The name of the initial registered agent of the Company located at said site shall be BRADLEY M. BOLE.

# **ARTICLE VII - MANAGEMENT**

Section 1. The business and affairs of the Company shall be managed by its Managers.

Section 2. The initial Managers are identified as follows:

Name
Address

Chris McGehee

1141 High Street
Bradenburg, KY 40108

Robert Brown

10223 Deercliff
Tampa, FL 33647

Joseph Richardson

1141 High Street
Bradenburg, KY 40108

IN WITNESS WHEREOF, for purposes of forming a limited liability company under the laws of the State of Florida, the undersigned executed these Articles of Organization on this 22 day of April, 2004.

Chris McGehee, Member

# CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.407(d) of the Florida Statutes, the following limited liability company, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the State of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the company is:

B.R., M.-LAND, L.L.C.

2. The name and address of the registered agent and office is:

BRADLEY M. BOLE 535 Central Avenue

St. Petersburg, Florida 33701

SIGNATURE: /

Chris McGehee, Managing Member

Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

**SIGNATURE** 

Bradlev M. Bole

Date: