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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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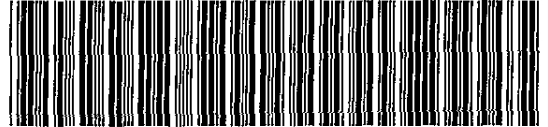
(Business Entity Name)

(Document Number)

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6/16/04

FILED

04 JUN 18 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPUTY SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 0721000000032

REFERENCE : 762326 10463A

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE : June 18, 2004

ORDER TIME : 10:53 AM

ORDER NO. : 762326-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Weinberger & Wolmer  
Suite 400  
712 U.S. Highway 1  
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: BSM HOLDINGS, LLC

EFFECTIVE DATE: 6-16-04

       ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

EFFECTIVE DATE: 6/16/04  
04 JUN 18 PM 4:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file 5th

**ARTICLES OF ORGANIZATION OF  
BSM HOLDINGS, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

**ARTICLE I**

The name of this limited liability company is BSM HOLDINGS, LLC.

**ARTICLE II**

This limited liability company shall have perpetual existence and become effective as of JUNE 16, 2004, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the member(s).

**ARTICLE III**

The mailing address and street address of the principal place of business of this limited liability company is 1400 Centrepark Blvd., Ste 310, West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

**ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

**ARTICLE V**

The management of this limited liability company shall be vested in a member or members and is, therefore, a member-managed company.

**ARTICLE VI**

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the member(s) as described in the Operating Agreement. Ownership in company shall be evidenced by unit certificates.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 18<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
DAVID B. NORRIS, Authorized Agent  
For member

EFFECTIVE DATE  
6/16/04  
04 JUN 18 PM 4:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 2004, by DAVID B. NORRIS, authorized agent for member, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did ( ) or did not (X) take an oath.

Executed this 18<sup>th</sup> day of June, 2004.



Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **BSM HOLDINGS, LLC**, a Florida Limited liability company, with its registered office at 1400 Centrepark Blvd., Ste 310, West Palm Beach, Florida 33401, has named **DAVID B. NORRIS**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: \_\_\_\_\_

**DAVID B. NORRIS,**  
Registered Agent

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 2004 by **DAVID B. NORRIS**, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did ( ) or did not (X) take an oath.

Executed this 18<sup>th</sup> day of June, 2004.

Signature of Notary

Printed Name: **LARISSA K. LINCOLN**

My Commission Expires:

My Commission Number:

LL-CertificateBSMHoldingDBN.doc

