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SECRETARY OF SIALL DIVISION OF CCRPORATIONS OF CCRPORATIONS

# Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

July 2, 2004

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

RE: Articles of Organization for BG, LLC

Dear Sir or Madam:

Enclosed please find the original Articles of Organization, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for

Joseph M. Scheyd, Jr.

/tjd

Enclosures

DIVISION OF CORPORATIONS

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - NAME**

The name of the Limited Liability Company is: BG, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address:

Street Address:

30 South Bishop Street Santa Rosa Beach, Florida 32459 30 South Bishop Street Santa Rosa Beach, Florida 32459

#### **ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be a period of fifty (50) years from its date of organization.

## **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and the names and address of such managers who are to serve as initial managers are:

Blake Morar 30 South Bishop Street Santa Rosa Beach, Florida 32459

Barry Greer Post Office Box 611086 Rosemary Beach, Florida 32461

John Feagin 225 Bernside Court Alpharetta, Georgia 30022 DIVISION OF CORPORATIONS

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# ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The terms and conditions of the admission of additional members shall be established by the Regulations of the organization as may be amended from time to time.

# ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, or bankruptcy of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining Members shall have the right either to purchase the interest of the terminating member in the limited liability company or to terminate and liquidate the business, pursuant to the Regulations of the limited liability company.

Barry Greer

**EXPIRES: May 25, 2007** 

Before me, the undersigned authority personally appeared Barry Greer, who is personally	
known to me or who produced as identification, and executed the within	
document for purposes stated therein.	•
SUBSCRIBED AND SWORN to before me this 30 day of June 2004.	
Thomas Concluen	}
Notary/Public	
My Commission Expires: e	ys:
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

- 1. The name of the limited liability company is BG, LLC.
- 2. The name and address of the registered agent and office is:

Joseph M. Scheyd, Jr. 1221 Airport Road, Suite 209 Destin, Florida 32541

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

Joseph M. Scheyd, Jr.

Date

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