

AUG-13-2004 11:37

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Florida Department of State
Division of Corporations
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To:

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From:

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BMS Marine, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF ORGANIZATION
OF
BMS MARINE, LLC**

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this limited liability company is:

BMS Marine, LLC

**ARTICLE II
ADDRESS**

The principal address and mailing address of this limited liability company is:

505 South Flagler Drive, Suite 900
West Palm Beach, Florida 33401-5948

**ARTICLE III
DURATION**

The period of duration for this limited liability company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of its Members and is, therefore, a member-managed company.

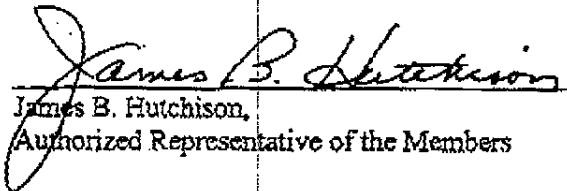
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ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 13 day of AUGUST, 2004.


James B. Hutchison,
Authorized Representative of the Members

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DIVISION OF CORPORATE AFFAIRS

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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

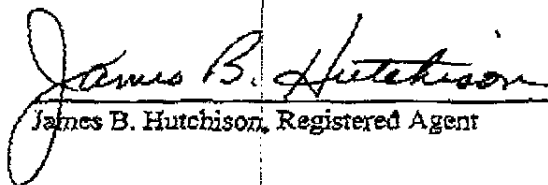
1. The name of the limited liability company is:

BMS Marine, LLC

2. The name and the Florida street address of the registered agent and office are:

James B. Hutchison
505 South Flagler Drive, Suite 900
West Palm Beach, Florida 33401-5948

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


James B. Hutchison, Registered Agent

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