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SECRETARY OF STATE

P. O. BOX 6966 DESTIN, FL 32550 (850) 654-9099 FAX (850) 654-6797

January 7, 2005

Via Airborne Express Delivery

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> Black Creek Partners, L.L.C. RE:

Dear Sir or Madame:

Enclosed are the original Articles of Organization for Black Creek Partners, L.L.C., along with a certificate designating registered agent and office. Also enclosed is a check in the amount of \$125.00 to cover the costs of filing this limited liability company.

If you have any questions or need additional information, please do not hesitate to contact my office. Thank you for your assistance.

Sincerely,

James C. Barth

JCB:cab

**Enclosures** 

## ARTICLES OF ORGANIZATION FOR

# BLACK CREEK PARTNERS, L.L.C.

## a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization.

### **ARTICLE I - NAME**

The name of the limited liability company shall be BLACK CREEK PARTNERS, L.L.C. ("the Company").

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

The mailing address of the principal office of the Company shall be 12 C Street, Seacrest, Florida 32413.

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

The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, resignation, expulsion, bankfuptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the Company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the Company subsequent to the foregoing events.

#### **ARTICLE IV - MANAGEMENT**

The Company is to be managed by a Manager or Managers, and the name and address of the initial Manager is:

**NAME** 

**ADDRESS** 

Rick Thompson

12 C Street Seacrest, FL 32413

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is:

Rick Thompson

12 C Street
Seacrest, FL 32413

### ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

A member's interest in the Company may be assigned in whole or in part upon the unanimous consent of the Members of this Company. Assigned interests will be subject to the conditions, limitations and restrictions set forth in the Operating Agreement of this Company.

#### ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members may continue the business on the death, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company pursuant to the Operating Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization at Destin, Walton County, Florida, on this \_\_\_\_\_ day of January, 2005.

RICK THOMPSON
Authorized Representative

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that BLACK CREEK PARTNERS, L.L.C., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 12 C Street, Seacrest, Florida 32413, has named Rick Thompson, located at 12 C Street, Seacrest, Florida 32413, as its agent to accept serve of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated company, and place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RICK THOMPSON Resident Agent