

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000010371
FILED 8:00 AM
February 01, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BDA DEVELOPMENT MANAGEMENT AMELIA, LLC

Article II

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

961687 GATEWAY BOULEVARD
SUITE 201-N
AMELIA ISLAND, FL. 32034

The mailing address of the Limited Liability Company is:

8140 WALNUT HILL LANE
SUITE 620
DALLAS, TX. 75231

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DOUGLAS R MAXWELL
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: DOUGLAS R. MAXWELL

Article V

The name and address of managing members/managers are:

Title: MGR
BRYAN W DORSEY
1014 FERRIS AVENUE, SUITE 2152
WAXAHACHIE, TX. 75165

Title: MGR
CHARLES AMES
8140 WALNUT HILL LANE, SUITE 620
DALLAS, TX. 75231

Title: MGR
JEFFREY T BLATT
500 WEST 16TH STREET, SUITE 102
AUSTIN, TX. 78701

Signature of member or an authorized representative of a member

Signature: DOUGLAS R. MAXWELL

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