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TARY OF STATE

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C2/24/05-30C7 (SE \$ 9 SE)

DARBY, PEELE, BOWDOIN & PAYNE A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
W. RODERICK BOWDOIN, P.A.
M. BLAIR PAYNE

ATTORNEYS AT LAW

285 N.E. HERNANDO AVENUE
POST OFFICE DRAWER 1707
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TELEPHONE (386) 752-4120
TELEPHONE (386) 755-4569

February 21, 2005 SECURIOR OF SEASIMILA

6849.03-05-054

Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Gentlemen:

Enclosed are two executed counterparts of Articles of Organization of BELLAMY INVESTMENTS II, LLC to be filed in your office.

Also enclosed is our trust account check in the amount of \$155.00 to cover the filing fee, designation of registered agent and certified copy. Please certify one of the enclosed counterparts and return it to us at your early convenience.

Thank you.

Very truly yours

For the Firm

SAP/pds Enclosures

cc: Ms. Carol B. Martin (w/encl.)

SAP/pds 6849.03-05-054 2/16/05

FILED

ARTICLES OF ORGANIZATION

OF

2635 FEB 24 P 4: 13
SEGRETARY OF STATE
TALLAHASSEE: FLORIDA

BELLAMY INVESTMENTS II, LLC

The undersigned, being a member of the limited liability company being formed under Chapter 608, Florida Statutes, hereby adopts the following articles of organization:

l.

The name of the limited liability company is:

Bellamy Investments II, LLC,

(hereinafter the "Company").

11.

The Company shall have perpetual existence, unless dissolved by operation of law.

III.

The street address of the principal office of the Company is 915 Hamilton

Avenue, Live Oak, Florida 32060 and the mailing address is Post Office Box 969, Live

Oak, Florida 32064.

IV.

The name and street address of the initial registered agent in the State of Florida for the Company is Carol B. Martin, 915 Hamilton Avenue, Live Oak, Florida 32060. By signing these articles of organization, the registered agent voluntarily consents to serve as registered agent of the Company and acknowledges that she is familiar with the

obligations and duties of a registered agent as required by law and hereby accepts those duties and responsibilities.

V.

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The unanimous consent of all members shall be required to admit additional F STATE members, which shall be in accordance with the terms and conditions of the operating agreement of the Company.

VI.

None of the members of the Company are liable for the payment of any debt. obligation or other liability of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Organization this <u>18</u> day of February, 2005.

arol B. Martin, as member

and registered agent

STATE OF FLORIDA COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 18° day of February, 2005, by Carol B. Martin, who is personally known to me, or who has produced __ as identification.

Notary Public, State of Florida

Patricia D. Sepko

(Print or Type Name)

My Commission Expires:

(NOTARIAL SEAL)

