

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000577023)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number: 076666002140 Phone: (727)461-1818

Fax Number : (727)441-8617

LIMITED LIABILITY COMPANY

BLACKPOINT & BISON MANAGEMENT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

FILED W 41
SECRETARSEE FLORIDA

Electronic Filling Menu

Corporate Filing

Rublic Access Help.

07/09/05

3

04457.107388

(HOS000057702 3)

ARTICLES OF ORGANIZATION OF BLACKPOINT & BISON MANAGEMENT, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: BLACKPOINT & BISON MANAGEMENT, LLC.

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 449 Central Avenue, Suite 204, St. Petersburg, Florida 33701, and such other place or places as may be designated by the members from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Michael G. Little, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

The undersigned has executed these Articles of Organization this 8th day of March, 2005.

Michael G. Little, Authorized Representative

Prepared by:
Michael G. Little
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33758
727-461-1818
Florida Bar No. 0861677

(HO5000057702 3)

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: March 8, 2005

Michael G. Little

#340441 v1 - BLACKPOINTBISON.ArtOrg 3/8/2005 11:01 AM

SECRETARY OF STATE