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ACCOUNT NO. : 072100000032

REFERENCE: 250405

82724A

COST LIMIT :

ORDER DATE: March 10, 2005

ORDER TIME : 11:56 AM

ORDER NO. : 250405-015

CUSTOMER NO: 82724A

CUSTOMER: Lawrence C.e. Garcia, Esq.

AUTHORIZATION :

Conroy Conroy & Durant, P.a.

Suite 115

2640 Golden Gate Boulevard

Naples, FL 34105

DOMESTIC FILING

NAME: BEANPOT REALTY TRUST II, LLC

EFFECTIVE DATE:

	ARTICLES	OF.	INCORPORATION		
	CERTIFICA	\ ΤΕ	of	LIMITED	PARTNERSHIP
<u>XX</u>	ARTICLES	OF	ORC	GANIZATIO	N

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF BEANPOT REALTY TRUST II, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of this limited liability company is Beanpot Realty Trust II, LLC, referred to a ricles of Organization as the "Company."

• PTICLE II these Articles of Organization as the "Company."

The principal office and mailing address of the Company is 119 Hill Street, Topsfield, MA 01983. The Company's registered agent is J. Thomas Conroy. III, whose office is located at 2640 Golden Gate Parkway, Suite 115, Naples, Florida 34105.

ARTICLE III DURATION

The Company shall have perpetual duration.

ARTICLE IV **ORGANIZER**

The organizer of the Company is George E. Sullivan who is a natural person at least eighteen (18) years old.

ARTICLE V **PURPOSE AND POWERS**

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's Operating Agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing members are:

> BEANPOT REALTY TRUST II, LLC ARTICLES OF ORGANIZATION PAGE 1 OF 2

George E. Sullivan 119 Hill Street Topsfield, MA 01983

Tammy L. Sullivan 119 Hill Street Topsfield, MA 01983

ARTICLE VII ADMISSION OF NEW MEMBERS:

The Company may admit new members as provided in the Company's Operating Agreement.

ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's Operating Agreement, then, to the extent allowed by law, the Operating Agreement will govern.

Executed this 23th day of February , 20 05

Name: George E. Sullivan Title: Managing Member

Name: Tammy ... Sullivan Title: Managing Member

ReSullivan, George corporate Beaupor Really Trust Il Articles Beaupot Realty Trust II dos

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 IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Beaupot Realty Trust II, LLC
- 2. The name and address of the registered agent and office is:

J. Thomas Conroy, III Conroy, Conroy & Durant, P.A. 2640 Golden Gate Parkway, Suite 115 Naples, Florida 34105

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 accept the obligations of my position as registered agent.

(Signature)

all

March 10,2005

A. Sullivan, George corporate Beaupot Realty Trust In Arricles Beaupot Realty Trust II. doc

BEANPOT REALTY TRUST II, LLC
REGISTERED AGENT ACCEPTANCE
PAGE 1 OF 1

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