

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

05000031955

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.

((H05000078975 3)))

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 : HOLLAND & KNIGHT  
Account Number : 072100000016  
Phone : (813) 227-8500  
Fax Number : (813) 229-0134

KWheeler

RECEIVED

05 MAR 31 PM 2:43

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Fiat Rock Ballantyne, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

05 MAR 31 AM 9:39  
SECRET  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000078975 3

ARTICLES OF ORGANIZATION  
OF  
FLAT ROCK BALLANTYNE, LLC

The undersigned authorized representative of a Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be Flat Rock Ballantyne, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company shall be:

1111 North Westshore Boulevard, Suite 402  
Tampa, Florida 33607

ARTICLE V. REGISTERED AGENT

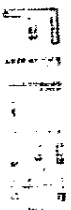
The name and street address of the initial registered agent of the Company in the State of Florida is:

Mark Beidel  
1111 North Westshore Boulevard, Suite 402  
Tampa, Florida 33607

ARTICLE VI. WITHDRAWAL

In the event of the withdrawal (within the meaning of §608.427, Florida Statutes) of a Member pursuant to the express terms of the operating agreement, the Member shall be entitled to receive only the distributions and other payments expressly provided for in the operating agreement, regardless of whether such distributions and other payments equal the fair value of such withdrawing Member's interest in the Company as of the date of resignation (within the meaning of §608.427, Florida Statutes) of the Member from the Company.

05 MAR 31 AM 9:39



H05000078975 3

H05000078975 3

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization on this 31 day of March 2005.

By: 

Bernard A Barton, Jr., as authorized  
representative of a Member

Registered Agent Acceptance

*I hereby accept the appointment as registered agent of Flat Rock Ballantyne, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

Dated: March 31, 2005

By: 

Mark Beidel, Registered Agent

\* 2731989\_v1

05 MAR 31 AM 9:39  
TALLAHASSEE, FLORIDA

H05000078975 3