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.

(((H05000085038 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

Account Name

: PRESTON O. COCKEY, JR., P.A.

Account Number : I20040000112

Phone

(813) 275-5015

Fax Number

: (813)275-5016

CORPORATI

LIMITED LIABILITY COMPANY

BG Real Estate, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing.

Public Access Help

(((H05000085038 3)))

ARTICLES OF ORGANIZATION OF BG REAL ESTATE, LLC

- 1. NAME. The name of this limited liability company is BG REAL ESTATE, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. PLACE OF BUSINESS. The mailing address and street address of the Company's principal office is 601 Bayshore Boulevard, Suite 650, Tampa, Florida 33606.
- 3. REGISTERED AGENT AND OFFICE. The name of the initial registered agent of the Company is Preston O. Cockey, Jr. The street address of the initial registered agent of the Company is 201 North Franklin Street, Suite 3410, Tampa, Florida 33602.
- 4. MANAGEMENT OF THE COMPANY. The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The initial Managers of the Company shall be Charles B. Funk and Lawrence F. Dickson.
- 5. OPERATING AGREEMENT. The manager or managers shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization effective as of the 12 day of April, 2005. (In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Preston O. Cockey, Jr., as authorized representat

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties.

Preston O. Cockey, Jr.

Dated: April 7/2, 2005.

348000-23 BG Real Estate, LLC Articles (Manager).doc

PR -7 M

(((H05000085038 3)))