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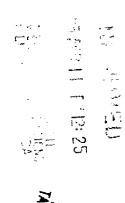
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PICK-UP WAIT MAIL
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CAPITAL CONNECTION, INC.

Walk-In

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 BASW Trives ments CC	STATE OF STATE
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
orginante	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
<u> </u>	UCC 11 Search
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ARTICLE I - Name:

The name of the Limited Liability Company is:

BASW Investments, LLC.,

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4507 Furling Lane, Suite 209, Destin, Florida 32541

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

R. Scott Whitehead, Esquire Suite 209, The Plaza 4507 Furling Lane Destin, Florida 32541

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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

R. Scott Whitehead, Registered Agent

ARTICLE IV - Management.

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

R. Scott Whitehead

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

BASW Investments, LLC.,

2. The name and address of the registered agent and office is:

R. Scott Whitehead, Esquire R. Scott Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated corporation 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 and accept the obligations of my position as registered agent.

DATED this Me day of April, 2005.

R. SCOTT WHITEHEAD, Registered Agent