

L05000054633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

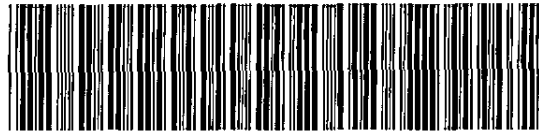
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RECEIVED
05 JUN -2 PM 2:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN -2 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 405440 4718168

AUTHORIZATION :

COST LIMIT : \$ 125.00

FILED
05 JUN -2 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 2, 2005

ORDER TIME : 2:19 PM

ORDER NO. : 405440-005

CUSTOMER NO: 4718168

CUSTOMER: Ms. Claire Cavanaugh
Berwind Corporation-legal
Group
3000 Centre Square West
1500 Market Street
Philadelphia, PA 19102

DOMESTIC FILING

NAME: CYPRESS EXECUTIVE INVESTORS,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Cypress Executive Investors, LLC

ARTICLE II - Address:

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

Principal Office Address:

770 Township Line Road,

Suite 150

Yardley, PA 19067

Mailing Address:

770 Township Line Road,

Suite 150

Yardley, PA 19067

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

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FLORIDA 32301

City, State, and Zip

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, Florida Statutes..

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

BPG Investment Partnership VII, L.P.

770 Township Line Road, Suite 150

Yardley, PA 19067

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

By: _____

BPG Investment Partnership VII, L.P., managing member

By: Bergen GP7 Limited Partnership, general partner

By: Bergen GP7, LLC, general partner

By: Barry Howard, Chairman of the Board

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)