

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

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Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY**BG HARBOR DRIVE HOLDINGS, LLC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

BG HARBOR DRIVE HOLDINGS, LLC

ARTICLE II — Address:

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

BG HARBOR DRIVE HOLDINGS, LLC

**Mailing Address: One Boston Scientific Place
Natick, MA 01760**

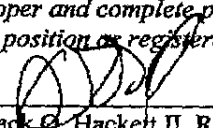
**Street Address: 99 Nesbit Street
Punta Gorda, FL 33950**

ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature

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

**Jack O. Hackett II
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950**

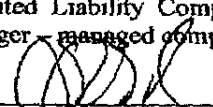
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



Jack O. Hackett II, Registered Agent

ARTICLE IV — Management

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



Jack O. Hackett II, Authorized Representative of a Member

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

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