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October 10, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

The Black Stone Investment Group, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF ORGANIZATION OF THE BLACK STONE INVESTMENT GROUP,
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

THE BLACK STONE INVESTMENT GROUP, LLC

ARTICLE II — Address:

The mailing address of the Limited Liability Company is Post Office Box 27787, Panama City Beach, Florida 32411, and the street address of the principal office is 112 Legend Lakes Drive, Panama City, Florida 32408.

ARTICLE III — Duration:

The duration of the Limited Liability Company shall be perpetual unless terminated as provided in the Operating Agreement/Regulations of the LLC or in accordance with the law of Florida.

ARTICLE IV — Classes of Membership:

The Limited Liability Company shall have two classes of membership, to wit: Class A Members and Class B Members. The rights, obligations and authority of each class of membership shall be in accordance with the Operating Agreement/Regulations of the LLC.

ARTICLE V — Management:

The Limited Liability Company is to be managed by the Class A Member, and the name and address of the managing member is:

Sohail Masood and Mona Masood Revocable 1997 Trust dated March 14, 1997 (First Amendment/Restatement dated April 16, 2004), FEI 340-70-1301, P. O. Box 27787, Panama City Beach, Florida 32311.

ARTICLE VI — Admission of Additional Members:

The right, if given, of the members to admit additional Members and the terms and conditions of the admissions shall be in accordance with the Operating Agreement/Regulations of the LLC.

ARTICLE VII — Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be in accordance with the Operating Agreement/Regulations of the LLC.

ARTICLE VIII — Affidavit

The undersigned members certify that:

- 1) the above-named Limited Liability Company has nine Members, to wit:

Class A Member:

Sohail Masood and Mona Masood Revocable 1997 Trust dated March 14, 1997 (First Amendment/Restatement dated April 16, 2004), FEI 340-70-1301, holding a five percent (5%) interest in the Limited Liability Company.

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Class B Members:

Sohail Masood and Mona Masood Revocable 1997 Trust dated March 14, 1997 (First Amendment/Restatement dated April 16, 2004), FEI 340-70-1301, holding a forty-five percent (45%) interest in the Limited Liability Company.

Omar Masood Irrevocable Trust #1, Aslam Masood, Trustee, FEI 33-6347208, holding a 6.25% interest in the Limited Liability Company.

Omar Masood Irrevocable Trust #2, Aslam Masood, Trustee, FEI 33-6347209, holding a 6.25% interest in the Limited Liability Company.

Omar Masood Irrevocable Trust #3, Aslam Masood, Trustee, FEI 33-6347212, holding a 6.25% interest in the Limited Liability Company.

Omar Masood Irrevocable Trust #4, Aslam Masood, Trustee, FEI 33-6347213, holding a 6.25% interest in the Limited Liability Company.

Laila Masood Irrevocable Trust #1, Aslam Masood, Trustee, FEI 33-6347210, holding a 6.25% interest in the Limited Liability Company.

Laila Masood Irrevocable Trust #2, Aslam Masood, Trustee, FEI 33-6347211, holding a 6.25% interest in the Limited Liability Company.

Laila Masood Irrevocable Trust #3, Aslam Masood, Trustee, FEI 33-6347214, holding a 6.25% interest in the Limited Liability Company.

Laila Masood Irrevocable Trust #4, Aslam Masood, Trustee, FEI 33-6347215, holding a 6.25% interest in the Limited Liability Company.

- | | | |
|----|---|-----------------------|
| 2) | the total amount of cash initially contributed by the Class A Member is | <u>\$100,000.00</u> |
| 3) | the total amount of cash contributed by the Class B Members is | <u>\$1,900,000.00</u> |
| 4) | the total amount of cash contributed by the Members collectively is | <u>\$2,000,000.00</u> |

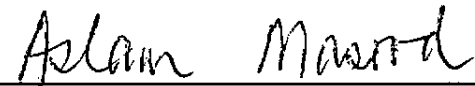
IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 30th day of September, 2005.

Sohail Masood and Mona Masood Revocable 1997 Trust dated March 14, 1997 (First Amendment/Restatement dated April 16, 2004)

by: 
Sohail Masood, Trustee


Mona Masood, Trustee

Omar Masood Irrevocable Trust #1

by: 
Aslam Masood, Trustee

Omar Masood Irrevocable Trust #2

by: Aslam Masood
Aslam Masood, Trustee

Omar Masood Irrevocable Trust #3

by: Aslam Masood
Aslam Masood, Trustee

Omar Masood Irrevocable Trust #4

by: Aslam Masood
Aslam Masood, Trustee

Laila Masood Irrevocable Trust #1

by: Aslam Masood
Aslam Masood, Trustee

Laila Masood Irrevocable Trust #2

by: Aslam Masood
Aslam Masood, Trustee

Laila Masood Irrevocable Trust #3

by: Aslam Masood
Aslam Masood, Trustee

Laila Masood Irrevocable Trust #4

by: Aslam Masood
Aslam Masood, Trustee

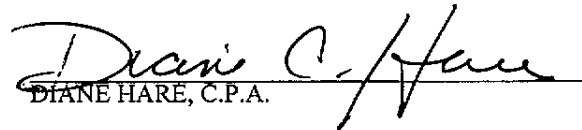
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 , FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is THE BLACK STONE INVESTMENT GROUP, LLC.
2. The name and the Florida street address of the registered agent and registered office are:

Diane Hare, C.P.A.
2589 Jenks Avenue
Panama City, FL 32405

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 this 30th day of September, 2005.


DIANE HARE, C.P.A.