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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 724344 7199111

AUTHORIZATION : *Carina Dunlap*

COST LIMIT : \$ 155.00

ORDER DATE : November 28, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 724344-075

CUSTOMER NO: 7199111

DOMESTIC FILING

NAME: BEAR POINTE, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF ORGANIZATION  
FOR  
BEAR POINTE, LLC**

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**ARTICLE I**  
**Name**

The name of the Limited Liability Company is **BEAR POINTE, LLC**.

**ARTICLE II**  
**Address**

The mailing address and street address of the principal office of the Limited Liability Company is 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCA RATON, FLORIDA 33431.

**ARTICLE III**  
**Duration**

This period of duration for the Limited Liability Company shall be: **PERPETUAL**.

**ARTICLE IV**  
**Purpose**

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

**ARTICLE V**  
**Registered Agent**

The street address of the initial registered office of the Limited Liability Company shall be Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis, Esq.

**ARTICLE VI**

**Management**

The Limited Liability Company is to be managed by the members and the name and the address of the managing members are:

**MANAGING MEMBERS**

**ADDRESSES**

RANCH MANAGEMENT  
OF HIGHLANDS COUNTY, LLC

2385 EXECUTIVE CENTER DRIVE, SUITE 190  
BOCA RATON, FLORIDA 33431.

**ARTICLE VII**

**Effective Date**

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of **NOVEMBER 28, 2005** which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of BEAR POINTE, LLC, hereby executes these Articles of Organization on this 25 day of November, 2005.




Seth E. Ellis, authorized representative by  
Power of Attorney

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **BEAR POINTE, LLC.**
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, Esq., Seth E. Ellis, P.A., 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.

  
\_\_\_\_\_  
Seth E. Ellis, Esq.