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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE; FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>TRACY SPEAR</u>

DATE: <u>11/30/05</u>

REF. #: 000672.44865

CORP. NAME: BVG KING'S POINTE, LLC

- () ARTICLES OF INCORPORATION
- () ANNUAL REPORT
- () FOREIGN QUALIFICATION
- () REINSTATEMENT
- () CERTIFICATE OF CANCELLATION
- () OTHER:

- NOV 30 PH 4: 14 NOV 30 PH 4: 14 SECHE STATE STATE
- () ARTICLES OF DISSOLUTION() FICTITIOUS NAME

($\boldsymbol{X}\boldsymbol{X}$) LIMITED LIABILITY

() WITHDRAWAL

STATE FEES PREPAID WITH CHECK# -5	1579	FOR \$ 130.00
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() MERGER

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$_____

() ARTICLES OF AMENDMENT

() TRADEMARK/SERVICE MARK

() LIMITED PARTNERSHIP

PLEASE RETURN:

() CERTIFIED COPY () CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

(XX) CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION OF BVG KING'S POINTE, LLC



1. <u>Name</u>. The name of this limited liability company is **BVG KING**[SJ] **POINTE, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. <u>Place of Principal Office</u>. The mailing and street address of the Company's principal office is 777 South Harbour Island Boulevard, Suite 925, Tampa, Florida 33602.

5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is F & L Corp. The street address of the initial registered agent of the Company is One Independent Drive, Suite 1300, Jacksonville, Florida 32202.

6. <u>Management of the Company</u>. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The initial Manager of the Company shall be C. Jae Heinberg.

7. <u>Operating Agreement</u>. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. <u>Additional Members.</u> Additional members may be admitted to the Company, but only upon the consent of all of the other members of the Company at the time admission is sought, or as may otherwise be permitted under the Company's Operating Agreement.

The undersigned executed these Articles of Organization on the 30th day of November, 2005.

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

ALBERT P. SILVA, Authorized

ALBERT P. SILVA, Authori Representative of Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L CORP

By: <u>Pup J. Wife</u> Randolph J. Wolfe, Vice President

Dated: November 30, 2005