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ACCOUNT NO. : 072100000032

REFERENCE: 989016

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE: April 14, 2006

ORDER TIME : 3:48 PM

ORDER NO. : 989016-005

CUSTOMER NO: 11405A

DOMESTIC FILING

NAME: BGF PROPERTIES, 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: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR BGF PROPERTIES, LLC A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I Name

The name of this Company shall be BGF PROPERTIES, LLC.

ARTICLE II Duration

The term of existence of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE III Mailing Address

The mailing address of the principal office of this Company is Post Office Box 218, Haines City, FL 33845. The street address of the principal office of this Company is 500 Fire Tower Road, Haines City, FL 33884.

ARTICLE IV Registered Agent and Office

The name and street address of this Company's initial registered agent for service of process in this state is as follows: Maristela Ferrari, 500 Fire Tower Road, Haines City, FL 33884.

ARTICLE V Management

The Company is to be a member-managed company.

ARTICLE VI Operating Agreement of Company

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Members.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the company, has hereunto set his hand and seal this 14 day of April, 2006.

Maristela Ferrari

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this $\frac{1}{2}$ day of April, 2006, by **Maristela Ferrari**. She is personally known to me or produced his current drivers' license as identification.

(SEAL)

My commission expires:

CHERYL MATHER

MY COMMISSION # DD 382626

EXPIRES: Jamuary 10, 2009

Sonded Thru Notery Public Underwriters

OG APR IL BM 8: 25
SECRETARIASSEE, FLERIB.

STATEMENT OF REGISTERED AGENT

Having been named as Registered Agent for BGF Properties, LLC and to accept service of process for the company, 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 in Chapter 608, Florida Statutes.

Maristela Ferrari

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>///</u> day of April, 2006, by Maristela Ferrari, who is personally known to me, or who produced her current drivers' license as identification.

(SEAL)

My Commission Expires:

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