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### CAPITAL CONNECTION, INC.

**417** E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BH	Buildings	660	
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	Art of Inc. File LTD Partnership File Eereign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
	Cert. Copy  Photo Copy  Certificate of Good Standing
	Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search
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# ARTICLES OF ORGANIZATION FOR BH BUILDINGS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is: BH BUILDINGS, LLC

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 17010 Hawkcrest Drive, Lithia, Florida 33547.

#### **ARTICLE III - DURATION**

The period of duration for the Limited Liability Company shall be: Until dissolved pursuant to its Operating Agreement.

#### **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by the members. The names and addresses of the managing members are:

Bernard G. Huth 17010 Hawkcrest Drive Lithia, Florida 33547

Elisabeth H. Huth 17010 Hawkcrest Drive Lithia, Florida 33547

#### ARTICLE V - 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: Additional members may be admitted only as unanimously agreed upon by the Members as set forth in the Operating Agreement.

#### ARTICLE VI - 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: Only with the consent of all the remaining Members.

IN WITNESS WHEREOF, these Articles of Organization have been signed, as Managing Members, by: Bernard G. Huth and Elisabeth H. Huth.

Dated this 20th day of April, 2006.

Bernard G. Huth

Managing Member

Elisabeth H. Huth Managing Member

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20th day of April, 2006, by Bernard G. Huth and Elisabeth H. Huth, who have produced Florida Driver Licenses as

identification.

Jeffrey M. Lasman/Notary Public

J LASMAN

Notary Public - State of Florida

My Commission Expires Oct 22, 2009

Commission # DD 477734

Bonded By National Notary Assn.

## 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: BH BUILDINGS, LLC
- 2. The name and address of the registered agent and office is:

Jeffrey M. Lasman, Esquire LASMAN LAW FIRM, P.A. 6152 Delancey Station Street, Suite 205 Riverview, Florida 33569

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.

Jeffrey M. Lasman

April 20, 2006 (Date)