

06-19-2006

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FROM-GRAY ROBINSON

(863) 688-2721

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Account Name : GRAY ROBINSON, P.A.
Account Number : I20000000092
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6/20/06
FLORIDA/FOREIGN LIMITED LIABILITY CO.

BELLERIVE HOLDINGS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION
OF
BELLERIVE HOLDINGS, LLC

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is BELLERIVE HOLDINGS, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is
Office Box 2294, Lakeland, Florida 33806.

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ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the filing of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be manager-managed. The name and address of the

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Initial Managers are:

Robert L. Madden
Post Office Box 2294
Lakeland, Florida 33806-2294

Gregory A. Madden
Post Office Box 8822
Lakeland, Florida 33806-8822

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company is 6810 New Tampa Highway, Suite 100, Lakeland, Florida 33815, and the name of the initial registered agent of the Limited Liability Company at that office is Robert L. Madden.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Initial Managers, has executed these Articles of Organization this 16th day of June, 2006.


ROBERT L. MADDEN

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 AND SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is BELLERIVE HOLDINGS, LLC
2. The name and street address of its initial Registered Agent and initial Registered Office are:

ROBERT L. MADDEN
6810 New Tampa Highway
Suite 100
Lakeland, Florida 33815

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.

Robert L. Madden

ROBERT L. MADDEN
Date: June 16, 2006

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