

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Bellamy 1004 LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
BELLAMY 1004 LLC**

The undersigned Member of a limited liability company pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby submits the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be Bellamy 1004 LLC (the "Company").

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of the Company shall be:

1 Steinbrenner Drive
Tampa, FL 33614

ARTICLE V. MAILING ADDRESS

The mailing address of the Company shall be:

1 Steinbrenner Drive
Tampa, FL 33614

ARTICLE VI. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Anthony Bruno
1 Steinbrenner Drive
Tampa, FL 33614

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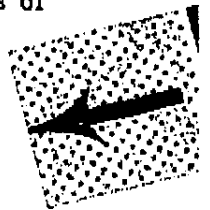
ARTICLE VII. MANAGERS

The Company shall be managed by managers. The names of the initial managers of the Company are:

George M. Steinbrenner III
Jennifer L. Swindal
Anthony Bruno

IN WITNESS WHEREOF, the undersigned Member has executed these Articles of Organization on this 13 day of April, 2007.


George M. Steinbrenner, Member



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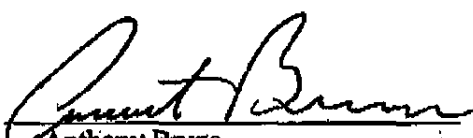
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Registered Agent Acceptance

I hereby accept the appointment as registered agent of Bellamy 1004, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

Dated: April 13, 2007

By:


Anthony Bruno

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