

208000003806

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000008680 3)))



H080000086803ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Account Number : 076077003231

Phone : (561) 650-0471

Fax Number : (561) 650-0431

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BLUE RIDGE PROPERTY HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

08 JAN 11 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 11 AM 8:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H08000008680 3

**ARTICLES OF ORGANIZATION
OF
BLUE RIDGE PROPERTY HOLDINGS, LLC**

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is "BLUE RIDGE PROPERTY HOLDINGS, LLC".

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

222 Royal Palm Way
Palm Beach, FL 33480

Mailing Address:

c/o Susan Anderson
Bessemer Trust Company of Florida
222 Royal Palm Way
Palm Beach, FL 33480

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

ARTICLE IV

Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 11 AM 8:56

H08000008680 3

H08000008680 3

Title:

MGR

Name and Address:

Ware Investments, LLC
222 Royal Palm Way
Palm Beach, FL 33480

ARTICLE V
Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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

Date: January 11, 2008


DAVID E. DREYER, Authorized
Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 11 AM 8:56

H08000008680 3

H08000008680 3

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That BLUE RIDGE PROPERTY HOLDINGS, LLC desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.

JONES FOSTER SERVICE, LLC, Registered Agent


DAVID E. DREYER, Manager

P:\DOCS\22680\00003\DOC\1201370.DOC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 11 AM 8:56

H08000008680 3