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Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : DAVID E HIGHTOWER
Account Number : I20060000090
Phone : (850)469-3307
Fax Number : (850)469-3331

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BH Rex, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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L. SELLERS

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No. 5648 P. 1
Florida Dept of State

12/19



January 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAVID E. HIGHTOWER

SUBJECT: BH REX, LLC
REF: W07000061391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

This office cannot backdate the submitted Articles of Organization to August of 2007. You can put the effective date in the Articles of August 23, 2007 but you must write for accounting purposes only (if it helps with tax purposes), otherwise the furthest this office can backdate the Articles is December 12, 2007 (5 days prior to the original submission/rejected date on file in this office). Although you have a confirmation of faxing a document to this office in August, our records do not reflect that anything was received and we weren't contacted about it until December 2007.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Keslie Sellers
Regulatory Specialist II

FAX Aud. #: H07000214701
Letter Number: 608A00002348

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is BH Rex, LLC.

ARTICLE II - Address

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

40 S. Palafox Place, Suite 400
Pensacola, Florida 32502

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

ARTICLE V - Registered Agent


The name and street address of the initial registered agent of the Limited Liability Company are:

Beggs & Lane, A Registered Limited Liability Partnership
501 Commendancia Street
Pensacola, Florida 32502

ARTICLE VI - Effective Date

Pursuant to section 608.409(1), Florida Statutes, the effective date for the beginning existence of the Limited Liability Company shall be December 1st, 2007.

1/16/08
Dated


David E. Hightower, Authorized
Representative of a Member

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

BEGGS & LANE, A Registered Limited Liability Partnership

1/16/08
Dated

By: 
David E. Hightower

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