

FEB-13-2008 14:46

P.01

LO8 000015837

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.

((H08000038680 3)))



H080000386803ABCO

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 : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 13 AM 8:38

FILED

RECEIVED

08 FEB 13 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BEA Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

T. CLINE

FEB 14 2008

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

((H08000038680 3)))

**ARTICLES OF ORGANIZATION
OF
BEA HOLDINGS, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be BEA Holdings, LLC

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

c/o James W. Goodwin, Esq.
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V
Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is 201 North Franklin Street, Suite 2000, Tampa, Florida 33602 and the initial registered agent at such address is James W. Goodwin, Esq. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. James W. Goodwin, Esq. is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

((H08000038680 3)))

2008 FEB 13 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H08000038680 3)))

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers.

ARTICLE VII
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members.

ARTICLE VIII
Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE IX
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of BEA Holdings, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 13th day of February, 2008.


James W. Goodwin, Esq.
Attorney and Authorized Representative

(((H08000038680 3)))

(((H08000038680 3)))

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: **BEA Holdings, LLC**
2. The name and address of the registered agent and office is:

**James W. Goodwin, Esq.
201 North Franklin Street
Suite 2000
Tampa, Florida 33602**

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.

Dated this 13th day of February, 2008.


James W. Goodwin, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 13 AM 8:38

FILED

(((H08000038680 3)))