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Account Number : 072647001172

Phone

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# ORIDA/FOREIGN LIMITED LIABILITY CO.

Beal (HK), L.L.C.

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EXAMINER

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### ARTICLES OF ORGANIZATION OF BEAL (HK), L.L.C.

### **ARTICLE** [

The name of this Limited Liability Company shall be Beal (HK), L.L.C., a limited liability company.

#### ARTICLE II

Beal (HK), L.L.C. shall have perpetual existence.

#### ARTICLE III

Beal (HK), L.L.C. is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

#### ARTICLE IV

The principal place of business of Beal (HK), L.L.C. shall be 4030 Phillips Highway, Jacksonville, Florida 32207 and the mailing address shall be P.O. Box 551260, Jacksonville, Florida 32255 and such other place or places as the Member from time to time may determine.

The initial registered agent of Beal (HK), L.L.C. shall be Ansbacher & Schneider, P.A. whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida 32256.

## ARTICLE V

Beal (HK), L.L.C. will be managed by its Managing Member.

IN WITNESS WHEREOF, these Articles of Organization have been

executed.

Michael N. Schneider Authorized Representative

Michael N. Schneider Fl. Bar No. 166929 P.O. Box 551260 Jucksonville, FL. 32255-1260 (904) 296-0100 HO8000139015 3

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WYY, 26, 2008 (WED) 12:59 ANSBACHER&SCHUE

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# 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.

The name of the organization is Beal (HK), L.L.C., a limited liability company.

The name and address of the registered agent and office is:

Ansbacher & Schneider, P.A. 5150 Belfort Road, Building 100 Jacksonville, FL 32256

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.

Michael N. Schneider for

Ansbacher & Schneider, P.A., Registered Agent

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