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. (((H08000246095 3)))) Image: Dologo and the top and bottom of all pages of the document. ((H08000246095 3))) Image: Dologo and the top and bottom of all pages of the document. Image: Dologo and the top and bottom of all pages of the document. 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: 1850)617-6383 Account Number: 12000000121 Phone (239)261-3659 Image: Doing So Will generate another cover sheet. Image: Doing So will generate another cover sheet. To: Division of Corporations Account Number: 12000000121 Phone (239)261-3659 Image: Doing So Will generate In the prove of the phone of the		Florida Department of State Division of Corporations	
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. U((H08000246095 3)))) U((H08000246095 3))) U((H08000246095 3)) U((H08000246095 3))) U((H0800012)) D((U((U((U((U((U((U((U((U((U((U((U((U((U			
WILLIAM STATE WILLIAM STATE <td< th=""><th></th><th>Note: Please print this page and use it as a cover sheet. Type the fax audit</th><th></th></td<>		Note: Please print this page and use it as a cover sheet. Type the fax audit	
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 : (050) 617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I2000000121 Phone : (239) 649-6200 Fax Number : (239) 261-3659 FloreIDA/FOREIGN LIMITED LIABILITY CO.			
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 : (050) 617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I2000000121 Phone : (239) 649-6200 Fax Number : (239) 261-3659 FloreIDA/FOREIGN LIMITED LIABILITY CO.	,		
page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number (850) 617-6383 From: Account Name ROETZEL & ANDRESS Account Number 120000000121 Phone (239) 649-6200 Fax Number (239) 261-3659 FLORIDA/FOREIGN LIMITED LIABILITY CO. Banyan Brothers H. LLC			
Division of Corporations Fax Number : (850)617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I2000000121 Phone : (239)649-6200 Fax Number : (239)261-3659 FLORIDA/FOREIGN LIMITED LIABILITY CO.			
Account Number : I20000000121 Phone : (239)649-6200 Fax Number : (239)261-3659 FLORIDA/FOREIGN LIMITED LIABILITY CO.		page. Doing so will generate another cover sheet.	
Banvan Brothers H. LLC		To: Division of Corporations	
Ranvan Brothers H. LLC		To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I2000000121 Phone : (239)649-6200	
Banyan Brothers II, LLC		To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I2000000121 Phone : (239)649-6200 Fax Number : (239)261-3659	OCT 29 A
		To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I2000000121 Phone : (239)649-6200 Fax Number : (239)261-3659	OCT 29 A
	ч с. и РН 3: 29	To: Division of Corporations Fax Number : (850) 617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I20000000121 Phone : (239) 649-6200 Fax Number : (239) 261-3659 FLORIDA/FOREIGN LIMITED LIABILITY CO. Banyan Brothers II, LLC	OCT 29 AH 10: 24
Page Count 03 Estimated Charge \$160.00 CCT 30 2008 EXAMAN	Ha	To: Division of Corporations Fax Number : (850)617-6383 From: Account Name : ROETZEL & ANDRESS Account Number : I2000000121 Phone : (239)649-6200 Fax Number : (239)261-3659 FLORIDA/FOREIGN LIMITED LIABILITY CO. Banyan Brothers II, LLC Certificate of Status 1 Certificate of Status 1 Certified Copy 1 Page Count 03	OCT 29 AH 10: 24

XAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

m

0

Date: 10/29/2008 Time: 3:23 PM To: @ 18506176383

H08000246095 3

ARTICLES OF ORGANIZATION

OF

BANYAN BROTHERS II. LLC

ARTICLE I NAME

The name of this limited liability company is Banyan Brothers II, LLC, a Florida limited liability company (the "Company").

ARTICLE II DURATION

The Company shall have perpetual existence, commencing upon the determination filing of these Articles with the Florida Department of State.

ARTICLE III PURPOSE

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

ARTICLE IV PLACE OF BUSINESS

The street and mailing address of the Company's principal office is c/o Forest Park Group, 735 Goddard Avenue, Chesterfield, MO 63005.

ARTICLE V REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is R&A Agents, Inc. Attention; Steven W. Hubbard, Esg. The street address of the initial registered agent of the Company is 2320 First Street, Suite 1000, Fort Myers, Florida 33901.

ARTICLE VI ADDITIONAL MEMBERS

Additional members to the Company may be admitted. The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE VII **TERMINATION OF MEMBERSHIP**

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

H08000246095 3

2

H08000246095 3

of a member in the Company, the Company shall be dissolved unless the remaining members, by unanimous written agreement, consent to continue the business of the Company.

ARTICLE VIII MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members. The name and address of the initial manager, who shall serve until the first annual meeting of the members or until its successor is elected and qualified, is

> Christopher P. Janson 735 Goddard Avenue Chesterfield, MO 63005

ARTICLE IX REGULATIONS

The members shall have the power to adopt, alter, amend, or repeat an Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

VOTING

The Company is authorized to issue membership units with voting rights.

The undersigned executed these Articles of Organization effective as of the 29th day of October, 2008.

áven W. Hubbard

Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

R&A Agents, Inc.

SteVen W. Hubbard, Assistant Secretary

Dated: December 29, 2008

273579.103235 0044

H08000246095 3