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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GILLIGAN, KING & GOODING, P.A.

Account Number : I20010000016

Phone : (352)867-7707 Fax Number

: (352)867-0237

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bellehaven Properties, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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EXAMINER

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Dec-19, 2008 12:08PM

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Rainey Construction

No.5722 P. :

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: Bellehaven Properties, LLC

ARTICLE II - Address

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

4477 E. County Road 462 Wildwood, Florida 34785-8763

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Name:

James Ike Rainey

Florida street address:

4477 E. County Road 462

City, State, and Zip

Wildwood, Florida 34785-8763

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.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an offective date is requested)

Signature of a member or an authorized representative of a member.

(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.)

W. James Gooding III, as agent of a Member Typed or printed name of signee

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