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APR 16 2009

EXAMINER

BOYD & MARKS, L.L.C.
Attorneys & Counselors at Law

Joel E. Boyd
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Please Reply To:

Melbourne Office
April 8, 2009

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Organization of Bermax II, L.L.C.

Gentlemen:

Enclosed are an original and one copy of the Articles of Organization of Bermax II L.L.C., together with our check number 1785 for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy of same to our office.

Very truly yours,



Douglas D. Marks, Esquire

DDM/rc
Enclosures
cc: Dr. Ross A. Clemons

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ARTICLES OF ORGANIZATION

OF

BERMAX II, L.L.C.

The undersigned, acting as the organizers of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of the limited liability company shall be **BERMAX II, L.L.C.** (the Company).

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 10350 South Tropical Trail, Merritt Island, Florida 32952.

ARTICLE III - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

ARTICLE IV - MEMBERS

The names and addresses of the Members of the Company are as follows:

Name

Address

ROSS A. CLEVENS

10350 South Tropical Trail
Merritt Island, Florida 32952

ARTICLE V - MANAGEMENT

The management of the Company shall be reserved to the members.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

ARTICLE VII – MEMBERS’ RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such members successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 10350 South Tropical Trail, Merritt Island, Florida 32952. The name of the registered agent of the Company at that address is Ross A. Clevens.

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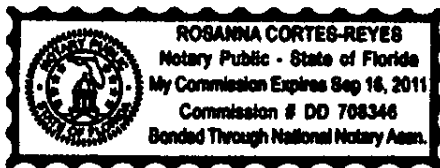
IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization this 3rd day of April, 2009.

Laura K. Dykes
Laura K. Dykes

Ross A. Clevens
ROSS A. CLEVENS

STATE OF FLORIDA
COUNTY OF BREVARD

Sworn to and subscribed before me this 3rd day of April, 2009, by **ROSS A. CLEVENS**, a Member of **BERMAX II, L.L.C.**, a Florida limited liability company. Said person (check one) ☒ is personally known to me, ☐ produced a drivers license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: _____



Rosanna Cortes-Reyes
Print Name: Rosanna Cortes-Reyes
Notary Public, State of Florida
Commission No.: DD 708346
My Commission Expires: 9/16/11

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Ross A. Clevens
ROSS A. CLEVENS

Dated: April 3, 2009.

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