

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000063523
FILED 8:00 AM
June 30, 2009
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

B.E. BAY ESPLANADE, LLC

Article II

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

201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL. US 33602

The mailing address of the Limited Liability Company is:

201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL. US 33602

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

KIM P BUCHANAN
201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL. FL

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.

Registered Agent Signature: KIM P. BUCHANAN

Article V

The name and address of managing members/managers are:

Title: MGR
SHAKER A YOUSSEFF
201 N. FRANKLIN STREET, SUITE 2800
TAMPA, FL. 33602 US

Title: MGR
FRANK LAFALCE
201 N. FRANKLIN STREET, SUITE 2800
TAMPA, FL. 33602 US

Title: MGRM
FBG PROPERTIES, INC.
201 N. FRANKLIN STREET, SUITE 2800
TAMPA, FL. 33602 US

Article VI

The effective date for this Limited Liability Company shall be:

06/30/2009

Signature of member or an authorized representative of a member

Signature: KIM P. BUCHANAN

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