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JAN 19

## FLORIDA LIMITED LIABILITY CO. BLUEPEARL ILLINOIS, LLC

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# ARTICLES OF ORGANIZATION OF BLUEPEARL ILLINOIS, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act and adopts the following as the Articles of Organization of BLUEPEARL ILLINOIS, LLC (the "Company"):

#### **ARTICLE I**

#### NAME

The name of the limited liability company is BLUEPEARL ILLINOIS, LLC.

## ARTICLE II

## **ADDRESS**

The street address and the mailing address of the principal office of the Company are both 3000 Busch Lake Boulevard, Tampa, Florida 33614.

## ARTICLE III

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is 3000 Busch Lake Boulevard, Tampa, Florida 33614 and the name of the Company's initial registered agent at that address is Darryl S. Shaw.

These Articles of Organization have been executed by an authorized representative of a Member of the Company on January 19, 2010.

Darryl S. Shaw,

as Authorized Representative

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent to accept service of process for BLUEPEARL ILLINOIS, LLC, a Florida limited liability company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of Chapter 608, Florida Statutes, that relate to the proper and complete performance of his duties as registered agent, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

Dated this 19th day of January, 2011.

DARRYLS SHAW