

Division of Corporations

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BALM PROPERTY, LLC

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To:

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Subject: BALM PROPERTY, LLC - ARTICLES OF ORGANIZATION

Message:

Priscilla Lamb, Assistant to Gary A. Gibbons, Esquire
Gibbons, Neuman, Bello, Segall, Allen & Halloran, P.A.
3321 Henderson Boulevard
Tampa, FL 33609
Tel: 813 877-9222
Fax: 813 877-9290
plamb@gibblaw.com

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**ARTICLES OF ORGANIZATION
OF
BALM PROPERTY, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Ch. 608, Florida Statutes).

ARTICLE I

NAME

The name of this limited liability company is BALM PROPERTY, LLC (the "Company").

ARTICLE II

DURATION

The Company shall exist from the date of filing these Articles of Organization with the Department of State until the earlier of 70 years from the date of filing or the occurrence of any of any of the events specified in Section 608.441, Florida Statutes (2010), unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company is 5141 Fairway One Drive, Valrico, FL 33594.

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ARTICLE IV

REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is GARY A. GIBBONS, and the street address of the initial registered office of the Company is 3321 Henderson Blvd., Tampa, Florida 33609.

ARTICLE V

ADDITIONAL MEMBERS

Additional members may be admitted and membership interests may be transferred, but only if all of the current members agree to the admission of the additional members and to the terms of admission and transfer, in accordance with the provisions of the Operating Agreement.

ARTICLE VI

TERMINATION OF MEMBERSHIP

Upon the death, legal disability, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be not be dissolved, unless the remaining members, by majority vote and written agreement, consent to dissolve the business of the Company.

ARTICLE VII

MANAGEMENT OF THE COMPANY

The Company shall be managed by one or more Managers in accordance with the Company's Operating Agreement, and is therefore a manager-
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managed company. The Company shall initially be managed by the following managers until the first meeting of the members or until successors are elected and qualified: James A. Zink and Lynnette H. Zink, whose mailing address is 5141 Fairway One Drive, Valrico, FL 33594.

ARTICLE VIII

REGULATIONS

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

ARTICLE IX

DATE OF EXISTENCE OF THE COMPANY

The existence of the Company shall commence on the date of filing of the subscription and acknowledgment of the Articles of Organization.

ARTICLE X

POWERS

The Company shall have all powers as are provided in Section 608.404, Florida Statutes (2010), and such other powers as are set forth in the Operating Agreement of the Company.

The undersigned Subscriber has executed these Articles of Organization effective as of the 15 day of November, 2011.


GARY A. GIBBONS, Organizer

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**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ACCEPTANCE OF REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to Sections 48.091 and 608.415, Florida Statutes, this Acceptance of Registered Agent is submitted:

1. BALM PROPERTY, LLC is a limited liability company desiring to organize or qualify under the laws of the State of Florida;

2. BALM PROPERTY, LLC has named GARY A. GIBBONS, an individual resident of this state, as its registered agent to accept service of process within the State of Florida;

3. BALM PROPERTY, LLC has designated as its registered office, the street address of said registered agent's place of business, which is 3321 Henderson Blvd., Tampa, Florida 33609.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 608.415, Florida Statutes, relative to keeping open said office.

By: 

GARY A. GIBBONS,

Registered Agent

Date: November 15, 2011

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