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C. LEWIS APR 1 8 2012 EXAMINER

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April 16, 2012

DELIVERED VIA FEDERAL EXPRESS

Division of Corporations Filing Section 2661 Executive Center Circle Tallahassee, FL 32301

Re: BLACK PEARL INVESTORS, LLC

To Whom It May Concern:

Enclosed please find original Articles of Organization and one (1) copy thereof for certification which we ask be filed with your office. Our firm check in the sum of \$155.00 is also enclosed in payment of the State's various fees.

Please call if you have any questions or concerns.

Thanking you in advance for your attention to this matter, I remain,

Very truly yours,

Penny K. Every

Assistant to Jeffrey C. Sweet

Enclosures

FILED 12 APR 17 PM 1: 16

ARTICLES OF ORGANIZATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF BLACK PEARL INVESTORS, LLC

ARTICLE 1

Name

The name of this Limited Liability Company is: BLACK PEARL INVESTORS,

ARTICLE 2

LLC.

Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

Principal Office and Registered Agent

The mailing and the street address of the principal office of the limited liability company is 675 North Beach Street, Ormond Beach, FL 32174. The name and address of the initial registered agent of the limited liability company is PAUL F. HOLUB, JR., 675 North Beach Street, Ormond Beach, FL 32174.

ARTICLE 4

Management

The company is to be a manager-managed company. The name and address of its Manager is:

Paul F. Holub, Jr. 675 North Beach Street Ormond Beach, FL 32174

ARTICLE 5

Continuation of Business

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6

Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the Managers. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the

additional members.

IN WITNESS WHEREOF, the undersigned members do hereby execute and acknowledge these articles of organization this 16th day of April 2012.

PAUL F. HOLUB, JR., Manager 7

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OR PROCESS

Pursuant to Section 608.415 Florida Statutes, <u>BLACK PEARL INVESTORS</u>, <u>LLC</u>, hereby designates PAUL F. HOLUB, JR. 675 North Beach Street, Ormond Beach, FL 32174 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Paul F. Holub, Jr., Manager

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of <u>BLACK PEARL INVESTORS</u>, <u>LLC</u> for service of process within the State of Florida.

Paul F. Holub, Jr