L9800000 1634



ACCOUNT NO. : 07210000032

REFERENCE: 931244 7133928

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: August 18, 1998

ORDER TIME : 1:39 PM

ORDER NO. : 931244-005

CUSTOMER NO: 7133928

CUSTOMER: George J. Straschnov, Esq

GEORGE J. STRASCHNOV

27 Fletcher Avenue

Sarasota, FL 34237

(1981-188D)

DOMESTIC FILING

NAME: I

BEJ COMPANY, L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

SECTIVED

98 AUG 18 PM 2: 44

OLYTSION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 18, 1998

ROBERT MAXWELL CSC TALLAHASSEE, FL

SUBJECT: BEJ COMPANY, L.C. Ref. Number: W98000018910

We have received your document for BEJ COMPANY, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 698A00042941



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 26, 1998

ROBERT MAXWELL CSC TALLAHASSEE, FL

SUBJECT: BEJ COMPANY, L.C. Ref. Number: W98000018910

We have received your document for BEJ COMPANY, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The name of the entity cannot include "COMPANY, L.C.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell Corporate Specialist

Letter Number: 098A00044109

BEJ, L.C. ARTICLES OF ORGANIZATION

A LIMITED LIABILITY COMPANY

Article 1 NAME

The name of this limited liability company will be BEJ, L.C.

Article 2 DURATION

The term of the Company shall commence on the date of filing with Florida Department of State and shall be perpetual.

Article 3 PURPOSE

This limited liability company shall engage in or transact any or all lawful activities or business permitted under the Laws of The United States, The State of Florida, or any other state, county, territory, or nation.

Article 4 ADDRESS OF BUSINESS

The principal office and the mailing address of the limited liability company is:

3624 Torrie Pines Blvd. Sarasota, FL 34238

Article 5 MANAGEMENT

The Limited Liability Company shall be managed by a Manager, and the name and address of the Manager who is to serve as manager is:

Bolton S. Drackett, Jr. 3624 Torrie Pines Blvd. Sarasota, FL 34238

Article 6 ADDITIONAL MEMBERS

New members may be admitted upon the consent of the Members entitled to vote owning 60% or more of the Sharing Ratios, as defined in the Operating Agreement of BEJ, L.C.

Additional members may be added by the sale of additional Membership Interests or the

approval of Substitute Members following the full or partial assignment of existing Membership Interests or the creation of any new class of Membership Interest.

Article 7 MEMBERS' RIGHT TO CONTINUE BUSINESS

The remaining members of the limited liability company shall have the absolute right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

Article 8 AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member of BEJ, L.C. certifies:

- 1. The above named limited liability company has three initial members;
- 2. The total amount of cash contributed by the members is \$5,300.00.
- 3. The agreed value of the property other than cash contributed by the members is \$530,000.00.
- 4. The total amount of cash and property contributed and anticipated to be contributed by the members is \$535,300.00.

Bolton S. Drackett, Jr.

Member

In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1) The name of the limited liability company is BEJ, L.C.
- 2) The name and address of the registered agent and office is:

Bolton S. Drackett. Jr. 3624 Torrie Pines Blvd. Sarasota, FL 34238

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 AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Bolton S. Drackett, Jr.

Date

BAUG 18 PM 3: