L99000001303

S W O P E CARDILO

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

B.R.J. Development Company, LLC

Dear Clerk:

Enclosed please find the original Articles of Organization for B.R.J. Development Company, LLC and Certificate of Designation of Registered Agent/Registered Office for filing with the State. I have enclosed a check in the amount of \$293.75 representing your filing fee and a Certificate of Status.

Please forward your Notice of Filing and Certificate of Status to this office and should you have any questions, please do not hesitate to call.

Sincerely,

SWOPE, CARDILLO P.A.

700002775947--4 -02/15/99--01132--005 *****293.75 *****293.75

Charlotte Combs Paralegal

Dated: 2/11/99

/cc

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W. P. Verifyer DUC

SWOPE, CARDILLO P.A.

LAW FIRM

777 S. HARBOUR ISLAND BLVD. • SUITE 850 • TAMPA, FLORIDA 33602 (813) 273-0017 • FAX: (813) 223-3678

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 1999

CHARLOTTE COMBS SWOPE, CAARDILLO P.A. 777 S. HARBOUR ISLAND BLVD, SUITE 850 TAMPA, FL 33602

SUBJECT: B.R.J. DEVELOPMENT COMPANY, LLC

Ref. Number: W99000004131

We have received your document for B.R.J. DEVELOPMENT COMPANY, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all apprpriate places. One or more words must be added to make the name distinguishable from the one presently on file.

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 199A00007379

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

B.R.J.M. DEVELOPMENT, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is B.R.J.M. Development, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 9625 Alonzo Rd., Riverview, FL 33569

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

C.W. "Bing" Kearney, Jr.

James Somrak

9625 Alonzo Rd.

9625 Alonzo Rd.

Riverview, FL 33569

Riverview, FL 33569

Bryan G. Kearney 9625 Alonzo Rd.

Riverview, FL 33569

Richard Wiles

9625 Alonzo Rd.

Riverview, FL 33569

Doug Markum

9625 Alonzo Rd.

Riverview, FL 33569 ...

ARTICLE V - Admission of Additional Member:

The remaining members shall have the right, upon consent of all remaining members to admit additional members and the terms and conditions of the admissions.

ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company shall have the right, upon consent of all remaining members, 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.

Dated this 28 day of January, 1999.

r.

MR -9 MI ID: 30

ignature of a member or authorized representative of a member (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AFFIDAVIT OF MEMEBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of B.R.JM.

Development, LLC deposes and says:

- 1) the above named limited liability company has a least two members
- 2) the total amount of cash contributed by the member(s) is

\$200.00

- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0.00
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0.00
- 5) the total amount of 2,3, and 4 is

\$200.00

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Signature of a member or authorized representative of a member. (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is B.R.J.M. Development, LLC.
- 2. The name and address of the registered agent and office is:

Dale Swope
777 S. Harbour Island Blvd., Suite 850
Tampa, FL 33602

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SECIAL AND AND STABLE
TALLANDANA STABLE

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.

(Signature)

(Date)