

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED LIABILITY COMPANY

BERMACLIN COMPANY, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$293.75

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FROM HILL, WARD, HENDERSON, P.A.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the limited liability company is: BERMACLIN COMPANY, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

501 East Kennedy Boulevard Suite 1750 Tampa, Florida 33602

ARTICLE III - Duration:	4 66	DIVIS		
The period of duration for the Limited Liability Company shall be perpetual.	MAY 17	CRITAR ION OF C		
ARTICLE IV - Management	PH 2:	ONPOR STOR		
The Limited Liability Company is to be managed by a member and the name and a of the managing member is:				
Name <u>Address</u>				

Stewart T. Bertron

501 East Kennedy Boulevard Suite 1750 Tampa, Florida 33602

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be upon the unanimous consent of the current members.

Prepared by: Jonathan P. Jennewein, Esquire Hill, Ward & Henderson, P. A. P. O. Box 2231, Tampa FL 33601-2231 (813) 221-3900 Florida Bar Number 939005

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FROM HILL, WARD, HENDERSON, P. A.

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ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company 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 shall be upon the unanimous consent of the remaining members.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of BERMACLIN COMPANY, L.L.C. certifies:

 the above named limited liability company has at least one member; 			
2) the total amount of cash contributed by the member(s) is	\$350,0	000 0	٥
3) if any, the agreed value of property other than cash contributed	4550,	00010	u
by member(s) is:		\$0) •
(A description of the property is attached and made a part hereto.); and		ψŪ	''
4) the total amount of cash and property contributed and anticipated			
to be contributed by the member(s) is	\$350,0	00.00).
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Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this constitutes an affirmation under the penalties of perjury that the facts stated herein a	affidavit	7 WH 66	
Ionathan P. Jennewein		Υ Ι .	in UP

Typed or printed name of signee

FROM HILL, WARD, HENDERSON, P. A.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or SECTION 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: BERMACLIN COMPANY, L.L.C.,

2. The name and the Florida street address of the registered agent and office are:

Jonathan P. Jennewein 101 East Kennedy Boulevard Suite 3700 Tampa, Florida 33602

Having been named 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) PH 2: 3;

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