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Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

BSI Holdings, LC

L99-3914

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**ARTICLES OF ORGANIZATION
OF
BSI HOLDINGS, LC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be BSI HOLDINGS, LC.

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

BSI HOLDINGS, LC
c/o Carter B. McCain
400 North Tampa Street, Suite 2300
Tampa, FL 33602

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

Carter B. McCain - #777293
Macfarlane Ferguson & McMullen
400 North Tampa Street, Suite 2300
Tampa, Florida 33602
(813) 273-4337

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ARTICLE V
Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is 400 North Tampa Street, Suite 2300, Tampa, Florida 33602 and the initial registered agent at such address is Carter B. McCain. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. Carter B. McCain is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the regulations, shall be vested in a manager. The name and current address of the Manager is as follows:

Robert Stephens
P.O. Box 145
Mango, FL 33550

ARTICLE VII
Continuity of Business

Upon the death, 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 limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining Members. Notwithstanding the death, retirement, resignation, expulsion or bankruptcy of a Member, all contracts executed by such Member in an individual or representative capacity shall survive and shall inure to the benefit of the limited liability company.

ARTICLE VIII
Regulations

The members of the limited liability company shall adopt regulations which shall also act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such regulations shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The regulations shall be repealed

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or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE IX
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of BSI HOLDINGS, L.C. These Articles of Organization may be amended from time to time by the unanimous agreement or consent of the members, in the manner now or hereafter prescribed by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of June, 1999.



CARTER B. MCCAIN, ESQ.
Attorney and Authorized Representative

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TALLAHASSEE, FL 32304


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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF
BSI HOLDINGS, LC

The undersigned duly authorized representative of the members of BSI HOLDINGS, LC,
deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the member is \$100.
3. No property other than cash has been contributed by the member and therefore the value is -0-.
4. The total amount of cash or property anticipated to be contributed by the member is \$100. This total includes amounts from 2 and 3 above.

Executed on behalf of its member this 30th day of June, 1999.



CARTER B. MCCAIN, ESQ.
Attorney and Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: BSI HOLDINGS, LC.
2. The name and address of the registered agent and office is:

Carter B. McCain
400 North Tampa Street
Suite 2300
Tampa, Florida 33602

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.

Dated this 30th day of June, 1999.


CARTER B. MCCAIN

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