

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-442-8862 Fax (850) 222-1222

Bell Harbour, LLC

500003065025--8

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\*\*\*\*125.00 \*\*\*\*125.00

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

✓ L.C. File Photo

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: LM 12/9 9:43

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

SECRET  
TALLAHASSEE, FLORIDA  
STATE  
DIVISION OF REVENUE

99 DEC -9 PM 3:07

FILED

SECRET  
TALLAHASSEE, FLORIDA  
STATE  
DIVISION OF REVENUE

99 DEC -9 AM 8:50

RECEIVED

**Articles of Organization  
for  
BELL HARBOR, LLC  
a Florida Limited Liability Company  
(FS § 608.407)**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

**ARTICLE I  
NAME**

The name of this company shall be **BELL HARBOR, LLC**

**ARTICLE II  
DURATION/CONTINUATION**

The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by 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, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

**ARTICLE III  
ADDRESS**

The mailing address is P.O. Box 488, Lutz, Florida 33548-0488. The street address is 416 Loch Devon Drive, Lutz, Florida 33549.

**ARTICLE IV  
REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this company is as follows: Jeffrey A. Aman, 14502 N. Dale Mabry Highway, Suite 300, Tampa, Florida 33618.

**ARTICLE V  
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.


**ARTICLE VI  
RIGHT TO CONTINUE BUSINESS**

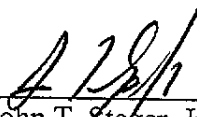
The remaining members of the Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

**ARTICLE VII  
MANAGEMENT OF COMPANY**

The business of the Company shall be managed by one or more managers and is, therefore, a member-managed company.

IN WITNESS WHEREOF, the undersigned Incorporators and Members have hereunto set their hands and seals this 8<sup>th</sup> day of December, 1999

  
\_\_\_\_\_  
John M. Dalfino  
Incorporator and Member

  
\_\_\_\_\_  
John T. Steger, Jr.  
Incorporator and Member

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

# 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: BELL HARBOR, LLC
2. The name and address of the registered agent and office is:

JEFFREY A. AMAN  
14502 N. Dale Mabry Hwy.  
Suite 300  
Tampa, Florida 33618

**John M. Dalfino**  
Member

Dated:

Dated: 12/8/99

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 all 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.

JEFFREY A. AMAN  
Registered Agent.

Registered Agent  
Dated: 12/8/55

Dated: 12/8/99

LAKEVIEW FLORIDA

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