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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

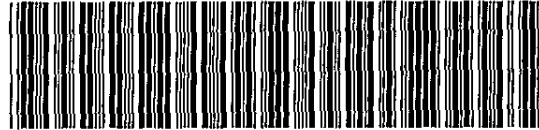
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 673191 10463A
AUTHORIZATION : *Patricia Pajoto*
COST LIMIT : \$ 155.00

FILED
04 MAY 21 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 21, 2004
ORDER TIME : 2:41 PM
ORDER NO. : 673191-005
CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: THE BAYHILL GROUP, LLC

EFFECTIVE DATE: MAY 21, 2004

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
THE BAYHILL GROUP, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I - Name:

The name of this limited liability company is THE BAYHILL GROUP, LLC.

ARTICLE II - Duration:

This limited liability company shall become effective MAY 21, 2004, unless sooner terminated.

ARTICLE III - Address:

The mailing address and street address of the principal place of business of this limited liability company is 11420 Fortune Cir., I-3, Wellington, FL 33414. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV - Registered Agent:

The name and street address of the initial registered agent of this limited liability company is TADD JONES, 11420 Fortune Cir., I-3, Wellington, Florida 33414.

ARTICLE V - Management:

The limited liability company is to be managed by a managing member and/or managing members. The initial managing member is T.J. ENTERPRISES OF PALM BEACH, INC., 11420 Fortune Cir., I-3, Wellington, FL 33414.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 21st day of May, 2004.

Managing Member
T.J. ENTERPRISES OF PALM BEACH, INC.

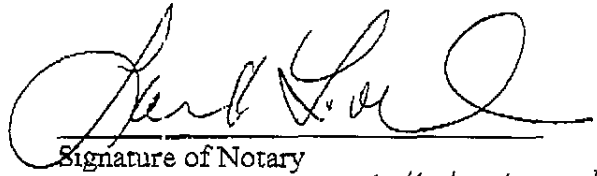
By: 
Tadd Jones, President

FILED
04 MAY 21 AM 8:01
TALLAHASSEE STATE
FLORIDA

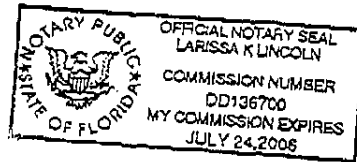
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of May, 2004 by TADD JONES, president of T.J. Enterprises of Palm Beach, Inc., who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not () take an oath.

Executed this 21st day of May, 2004.



Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:



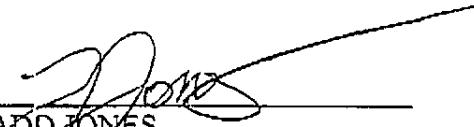
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

That **THE BAYHILL GROUP, LLC**, a Florida Limited liability company, with its office at 11420 Fortune Cir., I-3, Wellington, FL 33414, has named TADD JONES, at the same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

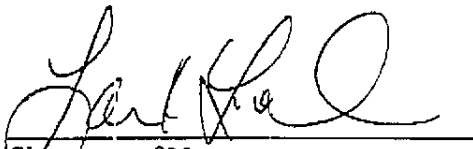
Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
TADD JONES,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21st day of May, 2004 by TADD JONES, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not take an oath.

Executed this 21st day of May, 2004.


Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:

