

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000044204  
FILED 8:00 AM  
June 10, 2004  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:

BAY HARBOR HOLDINGS LLC

**Article II**

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

224 W. FLAGLER ST.  
200  
MIAMI, FL. US 33130

The mailing address of the Limited Liability Company is:

224 W. FLAGLER ST.  
200  
MIAMI, FL. US 33130

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:

JORGE GAVIRA ESQ.  
9769 S. DIXIE HIGHWAY  
101  
PINECREST, FL. 33156

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.

Registered Agent Signature: JORGE GAVIRA

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
G&S DEVELOPMENT CORP.  
224 W. FLAGLER ST., STE 100  
MIAMI, FL. 33130 US

Title: MGRM  
ARCHITECTURAL CONSTRUCTION, INC.  
15913 FISHER ISLAND DR.  
FISHER ISLAND, FL. 33109 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

06/10/2004

Signature of member or an authorized representative of a member

Signature: WILLIAM SCOTT HANNON