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# Diego Tarantino 20 Island Avenue, Suite 1102 Miami Beach, Florida 33139

May 11, 2005

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

## -Ladies and Gentlemen:

I enclose Articles of Organization for **Bay Financial Consulting LLC**, together with check for \$125.00 made payable to the Florida Department of State in payment of the filing fee.

Please respond to Diego Tarantino, 20 Island Avenue, Suite 1102, Miami Beach, Florida 33139, whose telephone number is (305) 632-8213.

Sincerely,

Diego Tarantino

### ARTICLES OF ORGANIZATION

### ARTICLE I

The name of the Limited Liability Company is Bay Financial Consulting LLC.

### ARTICLE II

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

20 Island Avenue, Suite 1102 Miami Beach, Florida 33139

### ARTICLE III

The name and Florida street address of the limited liability company's registered agent is as listed below, and said agent, by signing these Articles below, states that he/she is familiar and accepts the obligations as provided for in Chapter 608, F.S.:

Diego Tarantino 20 Island Avenue, Suite 1102 Miami Beach, Florida 33139

Signature of Registered Agent:

ARTICLE IV

The period of duration for the Limited Liability Company shall be May 11, 2035.

### ARTICLE V

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) are:

Diego Tarantino: 20 Island Avenue, Suite 1102, Miami Beach, FL 33139

### ARTICLE VI

The right, if given of the members to admit additional members and the terms and conditions of the admissions shall be with unanimous consent of the members, as provided in Section 608.4232, Florida Statutes, upon the terms and conditions provided for by such unanimous consent.

# ARTICLE VII

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 with unanimous consent of the members, as provided in Section 608.441, Florida Statutes, upon the terms and conditions provided for by such unanimous consent.

Signature of a member or an authorized representative of a member

Printed name of signor:

DIEGO TARANTINO