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L. SELLERS

To:

Division of Corporations

Fax Number : (850)617-6383

FEB - 8 2010

From:

Account Name : MARK B. GOLDSTEIN, P.A.

Account Number : I20060000077 Phone : (561)989-9955

Fax Number : (561)989-9966

**EXAMINER** 

SECRETARY OF STATE

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## FLORIDA/FOREIGN LIMITED LIABILITY CO. BAI VENTURES, LLC

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MARK B GOLDSTEIN/TITLE 1

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#### ARTICLES OF ORGANIZATION OF BAI VENTURES, LLC (A Florida Limited Liability Company)

#### ARTICLE I NAME

The name of the Limited Liability Company (the "Company") is BAI VENTURES, LLC.

#### ARTICLE II <u>ADDRESS</u>

The mailing address and street address of the principal office of the Company is 2500 Fast; Hallandale Beach Boulevard, Suite PH-1, Hallandale Beach, Florida 33009.

### ARTICLE III DURATION

The period of duration for the Company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

#### ARTICLE IV **MANAGEMENT**

The Company is to be managed by one or more members and is, therefore, a member-managed company. . The initial managing member is:

> IGNACIO A. MARTINEZ 2500 EAST HALLANDALE BEACH BLVD., PH-1 HALLANDALE BEACH, FLORIDA 33009

#### ARTICLE V **MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution or the occurrence of any other event which terminates the continued membership of a member which Company.

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#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Limited Liability Company's initial registered agent is Mark B. Goldstein, P.A., 2700 North Military Trail, Suite 130, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the undersigned has Executed these Articles of Organization this 2nd day of February, 2010.

Mark B Goldstein, Esq. Authorized Representative of a member

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# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of BAI Ventures, LLC, a Florida Limited Liability Company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2nd day of February, 2010.

MARK B. GOLOSTFAN, P.A.

By:

Mark B. Goldstein, Esq.