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PICK-UP WAIT MAIL		
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TACLAHASSEE, FLORID

TRANSMITTAL LETTER

Florida Department of State Division of Corporations

SUBJECT: Mabaay Associates, LLC

FROM:

Brian W. and Barbara A. Barrett

160 Davids Hill Rd.

Bedford Hills, NY 10507

E-mail address (to be used for future annual report notification):

briwbar@yahoo.com

For further information concerning this matter, please call Brian W. and Barbara A. Barrett at: (914) 234-6315.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$155.00 for Filing Fee & Certified Copy

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ARTICLES OF ORGANIZATION OF MABAAY ASSOCIATES, LLC

ARTICLE I - NAME

The name of the limited liability company is Mabaay Associates, LLC ("company").

ARTICLE II - ADDRESS

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

Princi	pal Office	Address:

Mailing Address:

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4000 Royal Marco Way Unit 823 Marco Island, Florida 34145 160 Davids Hill Rd. Bedford Hills, NY 10507

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Brenda C. Garretson 800 N. Collier Blvd. Suite 203 Marco Island, Florida 34145

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 as provided for in Chapter 608, F.S..

Brenda C. Garretson

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Brian W. Barrett

160 Davids Hill Rd.

Bedford Hills, New York 10507

MGMR

Barbara A. Barrett 160 Davids Hill Rd.

Bedford Hills, New York 10507

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REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brian W. Barrett

Typed or printed name of signee

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Barbara A. Barrett

Typed or printed name of signee