

Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA LIMITED LIABILITY CO. BIMINI PROPERTIES, LLC.

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C. LEWIS

APR 8 2013

EXAMINER



April 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE INC.

SUBJECT: BIMINI PROPERTIES, LLC.
REF: W13000019897

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jeraline Saulsberry
Regulatory Specialist II

FAX Aud. #: H13000075906
Letter Number: 113A00008052

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TALLAHASSEE, FLORIDA

SHEVLIN & ATKINS

ATTORNEYS AT LAW

1111 KANE CONCOURSE
SUITE 400

BAY HARBOR ISLANDS, FLORIDA 33154

TELEPHONE (305) 868-0304

FACSIMILE (305) 868-0338

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARRY T. SHEVLIN
ANDREW S. ATKINS*

*ADMITTED IN FL AND GA

April 3, 2013

VIA FACSIMILE: (305) 220-1440

Lazarus Corporate Filing

Re: **Bimini Properties, LLC.**

To Whom It May Concern:

Please be advised that I acknowledge the existence of Bimini Properties, Inc. whereby I am listed as the President and Registered Agent of the corporation. Additionally, I hereby authorize Lazarus Corporate Filing to file the above-named limited liability company listing me as the only Managing Member.

Should you have any questions, please contact our office.

Yours very truly,

SHEVLIN & ATKINS
Attorneys at Law

By:


Barry T. Shevlin, Esq.

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**ARTICLES OF ORGANIZATION
OF
BIMINI PROPERTIES, LLC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be **BIMINI PROPERTIES, LLC.** ("Company").

ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be: 1111 Kane Concourse, Suite 400, Bay Harbor Islands, FL 33154 and the mailing address shall be: 1111 Kane Concourse, Suite 400, Bay Harbor Islands, FL 33154.

ARTICLE 3 - EFFECTIVE ADDRESS

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 - DURATION

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to own and manage real property as well as conduct lawful business within the State of Florida and elsewhere. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is: 1111 Kane Concourse, Suite 400, Bay Harbor Islands, FL 33154. The name and address of the registered agent of this Company is Barry T. Shevlin, Esq., whose address is 1111 Kane Concourse, Suite 400, Bay Harbor Islands, FL 33154.

ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate

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in the management of the business and affairs of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such members and manager(s) who is/are going to serve as manager(s) is/are:

Managing Member:

BARRY T. SHEVLIN, ESQ.

whose addresses shall be the same as the principal office of the Company.

ARTICLE 10 - INDEMNIFICATION

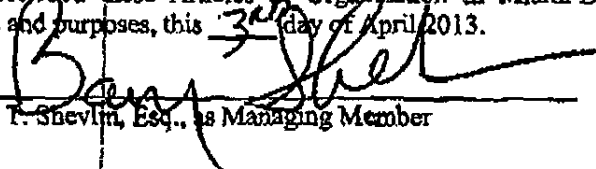
The Company shall indemnify managers and officers of the Company who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the Company against reasonable attorney fees and expenses incurred by the manager or the officer in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the manager, officer, employee or agent, as the case may be, is permissible in the circumstances because the manager, officer, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for managers, officers, employees and agents of the Company shall apply when such persons are serving at the Company's request while a manager, officer, employee or agent of the Company, as the case may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a manager, officer, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a manager, officer, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person

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who is or was a manager, officer, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "manager", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization in Miami-Dade County, Florida, for the foregoing uses and purposes, this 3rd day of April 2013.


Barry T. Shevlin, Esq., as Managing Member

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) ss.

BEFORE ME, the undersigned authority, this 3rd day of April 2013, personally appeared BARRY T. SHEVLIN, as managing member of BIMINI PROPERTIES, LLC., who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Organization for: BIMINI PROPERTIES, LLC., and he has executed same knowingly and voluntarily for the purposes expressed therein.

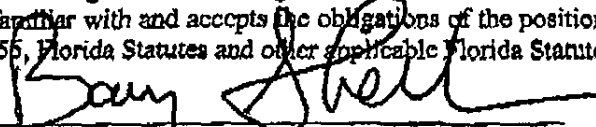
SWORN TO AND SUBSCRIBED before me this 3rd day of April 2013.

Notary Public, State of Florida

Printed Name

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

Barry T. Shevlin, Esq., having a business office identical with the registered office the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.


BARRY T. SHEVLIN, ESQ.

DATED this 3rd day of April 2013.

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