

Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130002149883)))



H130002149883ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser f	itom this page.
Doing so will generate another cover sheet.	***

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GREENBERG TRAURIG - FORT LAUDERDALE

Account Number : 120040000196

Phone

: (954)765-0500

Fax Number

: (954)765-1477

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one omail address please. **

Email	Address;		

FLORIDA LIMITED LIABILITY CO. Bay Street Acquisition, LLC.

Certificate of Status Certified Copy 0 Page Count 02 Estimated Charge \$125.00

Electronic Filing Menu

Later as the Atla mark below a make a finished att.

Corporate Filing Menu

H13000214988

Articles of Organization ٥f Bay Street Acquisition, LLC (a Florida limited liability company)

Pursuant to Florida Statutes §608.407, the undersigned Authorized Representative of Bayor Street Acquisition, LLC hereby submits the following Articles of Organization of Bay Street? Acquisition, LLC for the purpose of forming a limited liability company under the laws of the State of Florida.

Article L Name

The name of the Limited Liability Company is "Bay Street Acquisition, LLC" (the "Company").

Article II. Principal Office

The mailing address and street address of the principal office of the Company is: 1579 Estuary Trail, Delray Beach, Florida 33483.

Article III. Registered Agent

The name of the initial registered agent of the Company is Nicole Vreeland, and the street address of the Company's initial registered agent is 1579 Estuary Trail, Delray Beach, Florida 33483.

Article IV. Management

The company will be a manager-managed company. The initial manager shall be Nicole Vreeland addressed 1579 Estuary Trail, Delray Beach, Florida 33483.

These Articles of Organization are hereby executed by the undersigned Authorized Representative of the Company.

H13000214988 3

Acceptance of Appointment of Registered Agent

Nicole Vreeland, having been named the Registered Agent of Bay Street Acquisition, LLC, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.

Nicole Vreeland

2009 SEP 26 AM 8: 57