# S. CRAIG WAKEFIELD 1400 West Oak Street, Suite A

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Janet Greenleaf, Pa Renet McCall, Paralegal Ray Miller, Paralegal

March 17, 2000

Florida, Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE:

MARINA BAY INVESTMENTS, LLC.

Corporation Filing

Dear Sir/Madam:

L3326

Enclosed herewith is the original and a copy of the Articles of Organization for the abovereferenced corporation. Please file the original, indicate the filing date on the copy and return the copy to our office.

Additionally, I am enclosing our firm check in the amount of \$160.00, which represents the fees and charges for filing the Articles of Organization, Designation of Registered Agent, certified copy and Certificate of Status.

If the name requested is not available, please call us immediately. Thank you for you cooperation.

Very truly yours,

Legal Secretary

bl Enclosures

#### ARTICLES OF ORGANIZATION

#### **OF**

### MARINA BAY INVESTMENTS, LLC.

Under Chapter 608 of the Florida Statutes of the Limited Liability Law of the State of Florida, the undersigned, being a natural person of at least eighteen (18) years of age and acting as the organizer of the Limited Liability Company by these articles being formed under Chapter 608 of the Florida Statutes, certifies that:

#### Article I Name

The name of the Limited Liability Company is: Marina Bay Investments, LLC

Article II
Address

The mailing address and street address of the principal office of the Limited Hability

The mailing address and street address of the principal office of the Limited Hability

The way is: Company is:

Mailing Address:

P.O. Box 421408

Kissimmee, Florida 34742-1408

#### Article III **Purpose**

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which limited liability companies maybe organized under the Chapter 608 of the Florida Statutes.

#### Article IV Duration

The period of duration for the Limited Liability Company shall be Perpetual.

#### Article V

#### Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

#### Article VI Classes of Members

The Limited Liability Company may, from time to time, establish classes, or series of classes of members, with such rights, designations, qualifications and duties as may be adopted as set forth in the Limited Liability's operating agreement from time to time.

#### Article VII Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: Upon written consent of all existing voting members additional members may be admitted and the Limited Liability Company shall not be dissolved by the admission of additional members.

### Article VIII Members Rights to Continue Business

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 an other event which terminate the continued membership of a member in the Limited Liability Company shall be: Upon written consent of all remaining voting members the Limited Liability Company shall not be dissolved and the member's interest being retired shall be purchased by the remaining members. The price of the retiring member's share being determined by fair market value taking into consideration in minority or marketability discount for such share. Payment for such member's share shall be as negotiated between the parties.

### Article IX Operating Agreement

These Articles shall be deemed to the operating agreement of the Limited Liability Company unless and until the members shall have otherwise adopted additional or inconsistent provisions in connection with any matters permitted to be addressed in an Operating Agreement.

In witness whereof, these Articles of Organization have been subscribed by the undersigned, who affirms the foregoing as true under penalties of perjury this 17 day of March,

S. Craig Wakefield, Authorized Representative of Member
Printed Name of Signee
Signature of Member or 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.

STATE OF FLORIDA

COUNTY OF OSCEOLA

SWORN TO and subscribed before me this \_\_\_\_\_\_ day of March by S. Craig Wakefield who is personally known to me or [] who has provided \_\_\_\_\_\_ as identification and who [] did did not give an oath.

(NOTARY SEAL)

Barbara J Lambert

My Commission CC708268

Expires January 14, 2002

Printed Name Parties.

Notary Public State of Florida

My Commission Expires:

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: MARINA BAY INVESTMENTS, LLC.
- 2. The name and Florida street address of the registered agent and office is:

S. Craig Wakefield, Esq. Wakefield & Associates, P.A. 1400 West Oak Street, Suite A Kissimmee, Florida 34741

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 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.

S. Craig Wakefield, Esq.

Date

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