

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000012908

Marco Bay Group, LLC

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-10/23/00--01076--010  
\*\*\*\*125.00 \*\*\*\*125.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED

00 OCT 23 PM 12:35

RECEIVED

DIVISION OF CORPORATION

00 OCT 23 AM 11:58

10-13-00

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 10/23/00

Time 10:38

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
Marco Bay Group, LLC, A LIMITED LIABILITY COMPANY**

The undersigned authorized representative of a member of this company declares that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the limited liability company shall be Marco Bay Group, LLC, its mailing and street address is 1003 Anglers Cove, Unit 307, Marco Island, FL 34145, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III  
PURPOSES AND POWERS**

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose. Business activities of the Company may be limited by its Operating Agreement.

**ARTICLE IV  
EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time as set forth in regulations of the limited liability company by a majority of the members of the limited liability company.

**ARTICLE V  
DURATION**

This limited liability company shall exist until December 31, 2030, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is PO Box 2056, Marco Island, FL 34146. The initial registered agent is William G. Morris, Esq., whose street address and address for the registered office is 247 N. Collier Boulevard, Suite 202, Marco Island, FL 34145.

00 OCT 23 PM 12:36

Executed this 19 day of OCTOBER, 2000.

BY: William G. Morris, Esq.  
Authorized Representative of Barry Gibson

Signature

### ACCEPTANCE BY REGISTERED AGENT

The undersigned accepts appointment as registered agent and agrees to act in that capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

William G. Morris  
Registered Agent

00 OCT 23 PM 12:36  
SECRET  
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