

Division of Corporations

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L01000000875

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : KATZ, BARRON, SQUITERO & FAUST, P.A.
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

LIMITED LIABILITY COMPANY

Bailey Realty, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

L01-875
OK

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01/17/01 3:04PM; JetFax #134; Page 2/4

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BAILEY SEARCH

PAGE 04

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Fax Audit No. H010000033422

ARTICLES OF ORGANIZATION

OF

BAILEY REALTY, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 808 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the limited liability company is BAILEY REALTY, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the limited liability company is: 840 Harbor Drive, Key Biscayne, Florida 33149.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 2899 South Bayshore Drive, Seventh Floor, Miami, Florida 33133, and the name of the registered agent of this Company at that address is CORPCO, INC.

ARTICLE IV

DURATION AND EFFECTIVE DATE

The period of this Company's duration shall be perpetual.

Fax Audit No. H000000033208
This instrument prepared by:
ANA C. HARRIS, ESQUIRE
Florida Bar No: 705403
KATZ, BARRON, SQUITERO & FAUST, P.A.
2899 South Bayshore Drive, Seventh Floor
Miami, Florida 33133-3403
(305) 255-2444
Fax: (305) 255-2227

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BAILEY SEARCH

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ARTICLE VPURPOSE

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 608, Florida Statutes, as amended and supplemented.

ARTICLE VIMANAGEMENT OF COMPANY

The business of the Company shall be managed by one Manager. The Manager shall hold the office and have the responsibilities accorded to her as set out in the operating agreement. The name and address of the Initial Manager, who is to serve until the first annual meeting or until a successor is elected and qualified, is:

Linda Bailey
840 Harbor Drive
Key Biscayne, Florida 33148

ARTICLE VII

IN WITNESS WHEREOF the undersigned member has hereunto set his hand and seal this 15 day of January, 2001.


LINDA BAILEY, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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.

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IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 17 day of JANUARY, 2001.

CORPCO, INC.

Ana C. Harris

701 W. PINE ST. #13100 MILWAUKEE WI 53233

DE

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