

L01000005431

TRANSMITTAL LETTER

MJH

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

00789-01122-00671

W01-2520

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-01/29/01--01124--002
*****25.00

4/6

100003590591--7
-01/29/01--01124--001
****100.00 ****100.00

SUBJECT: Biscayne Bay I, LLC

Enclosed is an original and one (1) copy:

Filing fee for articles of organization of Florida Limited Liability Company:

\$ 100.00 Filing fee for Articles of Organization
\$ 25.00 Designation of Registered Agent

Please file stamp copy and return.

FROM: G. Victor Filip, Registered Agent
602 N. E. 28th Street
Ocala, Florida
34470

Daytime telephone: 352-812-7009 or 352-867-7651

FILED
01 APR -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 2, 2001

G. VICTOR FILIP
602 N.E. 28TH STREET
OCALA, FL 34470

SUBJECT: BISCAYNE BAY I, LLC
Ref. Number: W01000002520

We have received your document for BISCAYNE BAY I, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 201A00006477

ARTICLES OF ORGANIZATION

Name:

Biscayne Bay I, LLC

PRINCIPAL OFFICE STREET ADDRESS

602 N.E. 28th STREET
OCALA, FL34470

Address:

Mailing - 602 N. E. 28th Street
Ocala, Florida 34470

PRINCIPAL OFFICE MAILING ADDRESS

602 N.E. 28th STREET
OCALA, FL 34470

Registered Agent:

Name: G. Victor Filip

Address: 602 N. E. 28th Street
Ocala, Florida 34470

Management:

The Limited Liability Company is to be managed by management.

 G. VICTOR FILIP
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the facts stated herein are true.)


Signature of Signee

Filing Fee: \$100.00 for Articles

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

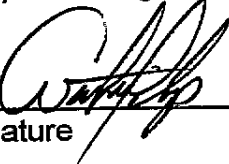
1. The name of the limited liability company is:

Biscayne Bay I, LLC

2. The name and the Florida street address of the registered agent are:

G. Victor Filip
602 N. E. 28th Street
Ocala, Florida
34470

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 the appointment as registered agent and agree to act in this
proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.



Signature

G. VICTOR FILIP

Filing Fee: \$25.00 for Designation of Registered Agent

CERTIFICATE OF AUTHORITY
for

Biscayne Bay I, LLC

This is to certify that the above limited liability company is managed by the manger(s) who are listed below and that each of them is authorized to transact business on behalf of the company.

Name: G. Victor Filip

Address: 602 N. E. 28th street
Ocala, Florida
34470

Date: January 10, 2001

Name of company

Biscayne Bay I

By: G. Victor Filip

Manager