**ESE** 

# L01000001573

ACCOUNT NO.: 072100000032

REFERENCE: 149

149119 4375876

AUTHORIZATION:

Tatricia Pient

COST LIMIT : \$ 125.00

ORDER DATE: May 14, 2001

ORDER TIME : 1:16 PM

ORDER NO. : 149119-005

CUSTOMER NO: 4375876

700004215197--0

CUSTOMER: Ms. Tammy Pagan

Lewis Rice & Fingersh, L.c.

Attorneys At Law 500 North Broadway

Suite 2000

St. Louis, MO 63102

# DOMESTIC FILING

NAME:

OVBAY, LLC

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RETARY OF STATE AHASSEE, FLORIDA

APPROVED AND

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

Ovbay, LLC

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

27170 Hickory Boulevard, Bonita Springs, Florida 33923

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Denae L. Bayer

Name

27170 Hickory Boulevard

Florida street address (P.O. Box NOT acceptable)

Bonita Springs FL 33923

City, State, and Zip

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 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 as provided for in Chapter 608, F.S..

Denae L. Bayer

By: Denae L. Bayer

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must bradded if an effective date is requested)

Signature of member or an 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 perjuty that the facts stated herein are true.)

Gregory R. Beekman, Authorized Representative

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

OLMAY IN PM 1:51
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

APPRUVE(18