

L010000013117

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

800004491868--0
-07/23/01--01094--021
*****78.75 *****78.75

SUBJECT: Florida Bay property Investment Company, LLC.

800004491868--0
-08/07/01--01078--001
*****46.25 *****46.25

Enclosed is an original and one (1) copy of the articles of orgination and a check for \$78.75

W01-17150

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

Enclosures
Original and One Copy of Articles

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG -6 PM 1:38

FILED

W01-17150

5/



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2001

CHRISTINE CHEW & ASSOCIATES
539 N. MILLS AVE
ORLANDO, FL 32803

SUBJECT: FLORIDA BAY PROPERTY INVESTMENT COMPANY, LLC
Ref. Number: W01000017150

We have received your document for FLORIDA BAY PROPERTY INVESTMENT COMPANY, LLC and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 301A00043319

FILED
01 AUG -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
OF**

FLORIDA BAY PROPERTY INVESTMENT COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F. S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be the

FLORIDA BAY PROPERTY INVESTMENT COMPANY, LLC

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the company shall be

2401 ALBION AVE
ORLANDO FL 32822

ARTICLE III- DURATION

The company

shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual.

ARTICLE IV- REGISTERED OFFICE AND AGENT

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

Arthur Li
2401 Albion Avenue
Orlando Fl 32822

ARTICLE V- CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or property as provided in the operating agreement.

ARTICLE VI- ADDITIONAL CAPITAL CONTRIBUTIONS

FILED
01 AUG -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditionals as shall be determined by all the members. A member may transfer his or her interest to the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of all the remaining members.

ARTICLE IX- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

ADDRESS

James Ma

9 Chickadee Lane
No. Easton, Ma 02356

Yu-Chi Sun

3820 Lochнора Parkway
Durham NC 277705

Arthur Li

2401 Albion Avenue
Orlando Fl 32822

IN WITNESS THEREOF, the undersigned organizers have made and subscribed these articles of organization in Orlando, Florida, on this 16th day of July, 2001


FILED
01 AUG -6 PM 1:39
CLERK OF DISTRICT COURT
STATE OF FLORIDA

James Ma
James Ma

Yu-Chi Sun
Yu-Chi Sun

Arthur Li
Arthur Li

Sworn to and subscribed before me this 18th day of 2001, by
James Ma, Yu-Chi Sun, Arthur Li

 Christine Chew
My Commission CC914455
Expires February 28, 2004
Christine Chew
Notary Public- State of Florida
Christine Chew

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

FILED
01 AUG -6 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA