

**L01000014140**

LAW OFFICES

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August 15, 2001

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\*\*\*375.00 \*\*\*125.00

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

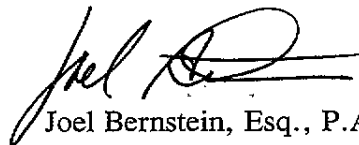
Re: Bayshore Fund Management, LLC  
Bayshore Corporate Finance, LLC  
Bayshore Securities & Trust, LLC

Greetings:

Enclosed please find Articles of Organization for Florida Limited Liability Company for each of the above-referenced limited liability companies. Also enclosed is our firm check for \$375 representing fee of \$125 for each of the three filings.

Please file the Articles and return a filed copy to this office. If you have any questions, please call me at 305-892-1122.

Very truly yours,

  
Joel Bernstein, Esq., P.A.

JB/jk  
encs.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

BAYSHORE CORPORATE FINANCE, LLC

**ARTICLE II - Address:**

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

10421 N.W. 49<sup>th</sup> Place  
Coral Springs, FL 33076

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

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

Scott Howell  
10421 N.W. 49<sup>th</sup> Place  
Coral Springs, FL 33076

*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.*



\_\_\_\_\_  
Scott Howell, Registered Agent

**ARTICLE IV - Management**

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

These Articles are executed by Scott Howell, a member of the Limited Liability Company.

Date: August 13, 2001



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Scott Howell

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