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FROM-BUSINESS FILINGS INC

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## Florida Department of State

Division of Corporations

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**AL**

## LIMITED LIABILITY COMPANY

Mystic Bay Marketing, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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**ARTICLES OF ORGANIZATION  
OF  
Mystic Bay Marketing, LLC**

**ARTICLE I NAME**

The name of the limited liability company shall be: **Mystic Bay Marketing, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 12412 Clearfalls Drive, Boca Raton, Florida 33428.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2041.

**ARTICLE V MANAGERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Jeffrey Matloff, 12412 Clearfalls Drive, Boca Raton, Florida 33428

Rest

Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
(608) 827-5300.

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **Mystic Bay Marketing, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of  
Miami-Dade.

Having been named as registered agent and to accept service of process for the above  
stated corporation 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.

Signature: \_\_\_\_\_



Business Filings Incorporated, Richard Oster, V.P.

Date: November 8, 2001

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