

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L01000021123
FILED
December 06, 2001
Sec. Of State**

Article I

The name of the Limited Liability Company is:

BAY HARBOR COMPANY, LLC

Article II

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

2519 MCMULLEN BOOTH ROAD
SUITE 510-270
CLEARWATER, FL. US 33761

The mailing address of the Limited Liability Company is:

2519 MCMULLEN BOOTH ROAD
SUITE 510-270
CLEARWATER, FL. US 33761

Article III

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

FRANK LEONETTI JR.
66 ST. JAMES DR., BALLENISLES
PALM BEACH GARDENS, FL. US 33418

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.

Registered Agent Signature: FRANK LEONETTI, JR.

Article IV

The Limited Liability Company is a manager managed company

Signature of member or an authorized representative of a member

Signature: HOWARD M. COOPER