



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

L020000001140

January 15, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Marina Bay, LLC

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **900004775449--5**

-01/15/02--01041--010

*****155.00 ****155.00**

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

APPROVED
AND
FILED
02 JAN 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15 AM 11:50
RECEIVED

VB
1-15-02

**ARTICLES OF ORGANIZATION
OF
MARINA BAY, LLC
A Florida Limited Liability Company**

ARTICLE 1

NAME

The name of this Limited Liability Company is: Marina Bay, LLC

ARTICLE 2

DURATION

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and the street address of the principal office of the limited liability company is 920 Third Avenue, New Smyrna Beach, Florida 32169. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

ARTICLE 4

MANAGEMENT

The company is to be a manager-managed company. The name and address of its Manager is:

R. Paul Kosmas
920 Third Avenue
New Smyrna Beach, Florida 32169

ARTICLE 5

CONTINUATION OF BUSINESS

Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is

02 JAN 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

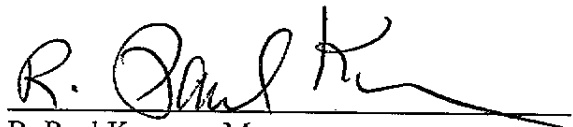
admitted, and (ii) within 90 days after the occurrence of the event of dissociation, the members, by a majority in interest vote, consent in writing to the continuation of the business.

ARTICLE 6
ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the prior written consent of the Manager. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional members.

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 14th day of January, 2002.

Marina Bay, LLC

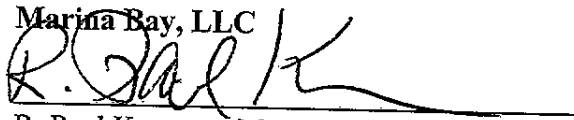

R. Paul Kosmas, Manager

APPROVED
AND
FILED
02 JAN 15 PM 1:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, Marina Bay, LLC hereby designates Palmetto Charter Services, Inc. 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


Marina Bay, LLC


R. Paul Kosmas, Manager

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of MARINA BAY, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida corporation


By: John P. Ferguson

Its: Vice President

APPROVED
AND
FILED
02 JUN 15 PM 1:49
CLERK OF STATE
TALLAHASSEE, FLORIDA