

LO2000002727

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000029127 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

baybrook financial, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4

AL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4 PM 1:14

RECEIVED

02000029127

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

Article I - Name

The name of the Limited Liability Company is:

BAYBROOK FINANCIAL, LLC

Article II - Address

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

220 Lookout Place, Suite 150
Maitland, FL 32751

Article III - Duration

The period of duration for the Limited Liability Company shall be:

Perpetual

Article IV - Management

(check and complete the appropriate statement)

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Richard Quaid
220 Lookout Place, Suite 150
Maitland, FL 32751

This document prepared by:
Reinhard G. Stephan, Esquire
2699 Lee Road, Suite 540
Winter Park, FL 32789
(407) 629-8870
Fla. Bar No. 908622

02000029127

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4

Article V - Admission of Additional Members

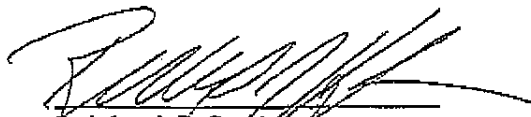
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.


Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company.


Reinhard G. Stephan

Sworn and Subscribed before me
this 4th day of February 2002.


Notary Public
Seal



Jane H. Dichtus
MY COMMISSION # 00036098 EXPIRES
June 24, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4

H 02000029127

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT and REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BAYBROOK FINANCIAL, LLC

2. The name and address of the registered agent and office is:

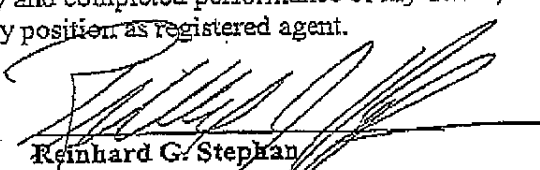
REINHARD G. STEPHAN
2699 Lee Road, Suite 340
Winter Park, FL 32789

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -4

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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 2/4/02


Reinhard G. Stephan

H 02000029127