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Florida Department of State

Division of Corporations

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Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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LIMITED LIABILITY COMPANY**BAL-HARBOR FINANCIAL LLC**

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|-----------------------|----------|
| Certificate of Status | 0 |
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1020000477701**ARTICLES OF ORGANIZATION
OF
BAL-HARBOR FINANCIAL LLC****ARTICLE I NAME**

The name of the limited liability company shall be: **BAL-HARBOR FINANCIAL LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 8925 Collins Ave. #11b, Miami - Beach, Florida 33154.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Andre Neuchat, 8925 Collins Ave. #11B, Miami-Beach, Florida 33154. Located in the County of Dade.


ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2042.

ARTICLE V MANAGERS

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

Andre Neuchat, 8925 Collins Ave. #11b, Miami-Beach, Florida 33154


Richard Oster, Vice President
Business Filings Incorporated
Authorized Representative

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

FAX AUDIT #

1020000477701

FAX AUDIT # 1620000477701

**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: **BAL-HARBOR FINANCIAL LLC**

The name and address of the registered agent and office is Andre Neuchat, 8925, Collins
Ave. #11B, Miami-Beach, Florida 33154. Located in the County of 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: _____


Andre Neuchat

Date: March 1, 2002

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