

Florida Department of State

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TO:

Division of Corporations

Fax Number

: (850)205-0383

From:

naie Calabrese

Account Name AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number 075471001363 Phone

(305) 374-5600 (305)374-5095

Fax Number

NOLLY OF CORPORATION

LIMITED LIABILITY COMPANY

NORTH BAY ROAD INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	i
Page Count	01
Estimated Charge	\$155.00



FAX AUDIT No. H02000175566

ARTICLES OF ORGANIZATION FOR NORTH BAY ROAD INVESTMENTS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: North Bay Road Investments, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: c/o L. Frank Cordero, Akerman Senterfitt, One S.E. 3rd Avenue, 28th Floor, Miami, FL 33131.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

American Information Services, Inc. One S.E. 3rd Avenue 28th Floor Miami, FL 33131

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 as provided for in Chapter 608, F.S.

Angelica M. Calabrese, Assistant Secretary Registered Agent's Signature

ARTICLE IV - Management

The Limited Liability Company is a manager - managed company.

Signed and dated this 2nd day of August, 2002.

Arianna Cabrera Arana

Authorized representative of a member

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