

Division of Corporations

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

From:
Account Name : FALLACE & ASSOCIATES, P.A.
Account Number : I20000000191
Phone : (321)951-9900
Fax Number : (321)724-6002

LIMITED LIABILITY COMPANY

Bimini Bay Development, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR
BIMINI BAY DEVELOPMENT, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Limited Liability Company is: Bimini Bay Development, LLC.

ARTICLE II - ADDRESS

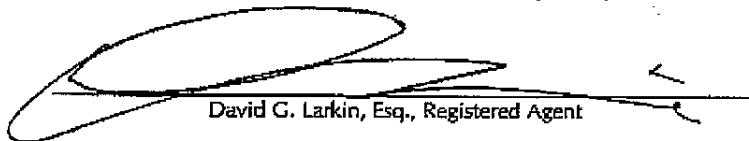
The mailing address and street address of the principal office of the Limited Liability Company is: 3410 N. Harbor City Blvd., Melbourne, Florida 32935.

ARTICLE III - REGISTERED AGENT

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

David G. Larkin, Esq.
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

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.


David G. Larkin, Esq., Registered Agent

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its managers and is, therefore, a manager - managed company.


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark Petroni