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SECKETARY OF STATE



P.O. BOX 158 • HIALEAH, FLORIDA 33011 • (305) 885-8000 • FAX: (305) 887-8006

March 5, 2003

Registration Office Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Bal Bay Development, LLC

Dear Sir/Madam:

Enclosed please find check #7625 for \$160.00 as payment of fees for the Articles of Organization for Florida Limited Liability Company for the above subject company.

Also enclosed is the form necessary to register this company.

Please forward a Certified Copy of this filing along with a Certificate of Status upon processing.

Thank you for your attention to this matter.

Sincerely, David & Ra L

David S. Romanik

DSR/mr

Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: BAL BAY DEVELOPMENT, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: P.O. Box 158, Hialeah, FL. 33011 (Mailing Address)

2200 East 4th Avenue, Hialeah, FL. 33010 (Street Address)

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

	Stephen P. Brunetti	E.	3 MA	City.
	Name 2200 East 4th Avenue	ASSEE	R-7	
	Florida street address (P.O. Box <u>NOT</u> acceptable) Hialeah, FL. 33010 FL		AH 9:	MO
	City, State, and Zip	5	5	
liability company registered agent of statutes relating to	ed as registered agent and to accept service of process for the at the place designated in this certificate, I hereby accept the and agree to act in this capacity. I further agree to comply with the proper and complete performance of my duties, and I ambions of my position as registered agent he provided for in Cha	appointment a th the provision 1 familiar with	s ns of a	

(An additional article must be added if an effective date is requested)

Registered Agent's Signature

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.)

Stephen P. Brunetti

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)