

**L030000032145**

Florida Department of State  
Division of Corporations  
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## 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**

*L.L.C.*  
**BAKER PROPERTY HOLDINGS, ~~LLC~~**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is: BAKER PROPERTY HOLDINGS, L.L.C.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:  
1499 SW 30<sup>th</sup> Avenue, Suite 17, Boynton Beach, FL 33426.

**ARTICLE III - DURATION**

This limited liability company shall have perpetual existence.

**ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by one or all of its members: Dennis A. Baker and Philip F. Baker, 1499 SW 30<sup>th</sup> Avenue, Suite 17, Boynton Beach, FL 33426.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent for this limited liability company and the street address of the initial registered agent are: Jeffrey R. Eisensmith, P.A., One Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

**ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by vote of a majority of the existing members.

**ARTICLE VII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by vote of a majority of the members.

**ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS**

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

**ARTICLE IX - AMENDMENT**

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  
22<sup>nd</sup> day of August, 2003.

  
DENNIS A. BAKER, Member

  
PHILIP F. BAKER, Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/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: BAKER PROPERTY HOLDINGS, L.L.C.
2. The name and address of the registered agent and office is: Jeffrey R. Eisensmith, P.A., One  
Financial Plaza, Suite 1600, Fort Lauderdale, Florida 33394.

Having been named as a 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.

Signature

Date

8/26/03

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Jeffrey R. Eisensmith, P.A.

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