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Florida Department of State

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Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

> DIVISON OF CORPORATION PM 4: 25

LIMITED LIABILITY COMPANY

BAY Real Estate Investments LLC

Certificate of Status	0
Certified Copy	3
Page Count	01
Estimated Charge	\$215.00

ARTICLES OF ORGANIZATION OF BAY Real Estate Investments LLC

ARTICLE I

NAME

The name of the limited liability company shall be: BAY Real Estate Investments LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 115 South Hampton Drive, Jupiter, Florida 33455.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Philip John Young, Jr., 115 South Hampton Drive, Jupiter, Florida 3455. Located in the County of Palm Beach.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2043.

ARTICLE V

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Philip John Young Sr., 5 Rhodes Place, Timonium, Maryland 21093
David Richard Young, Av.Fuentes de Diana No. 15, Col.Tecamuchalo, Mexico 53950
Elizabeth Young, 5 Rhodes Place, Timonium, Maryland 21093

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Medison, WI 53717

(608) 827-5300

FAX AUDIT # 403000 22 80 150

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, 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: BAY Real Estate Investments LLC

The name and address of the registered agent and office is: Philip John Young, Jr., 115 South Hampton Drive, Jupiter, Florida 33455. Located in the County of Palm Beach.

Having been named as registered agent and to accept service of process for the above stated 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: November 25, 2003

SECRETARY OF STALE TALL AHASSEE FLOSIES