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DOUGLAS RAWLS GIRVIN, P.A.

A PROFESSIONAL ASSOCIATION ATTORNEY AT LAW OCEANSIDE PROFESSIONAL CENTRE 1080 EAST INDIANTOWN ROAD, SUITE 105 JUPITER, FLORIDA 33477

TELEPHONE (561) 746-6669

TELEFAX (561) 746-7754

Via Federal Express No.: 791742133107

December 24, 2003

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: BAYPOINTE, L.L.C.

Filing Articles of Organization

Dear Sir/Madam:

I have enclosed and submit for filing an original and one copy of the Articles of Organization in connection with the above-referenced limited liability company. I have also enclosed a check in the amount of One Hundred Twenty-Five Dollars (\$125.00) payable to the Florida Department of State as filing fees. Please return to our office a stamped copy of the enclosed at your earliest opportunity.

If you have any questions regarding the above, please contact me by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Christy L. Verzi Legal Assistant Enclosures PILEU
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ARTICLES OF ORGANIZATION

OF

BAYPOINTE, L.L.C.

a Florida limited liability company



ARTICLE I NAME

The name of the limited liability company is BAYPOINTE, L.L.C.

ARTICLE II ADDRESS

The mailing and street address of the principal office of the limited liability company is 150 N. U.S. Hwy 1, Suite 5, Tequesta, Florida 33469.

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, AND REGISTERED AGENT'S SIGNATURE

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

D.R. Girvin, Esquire
Oceanside Professional Centre
1080 East Indiantown Road, Suite 105
Jupiter, Florida 33477

Having been named as registered agent and to accept service of process for the abovestated 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, Florida Statutes.

D.R. Girviń

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the members and is, therefore, <u>not</u> a manager-managed company.

Authorized Representative of Member

(In accordance with §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.)

Gary Van Brock
Name of signatory

