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W4-1663

EFFECTIVE DATE

TRANSMITTAL LETTER

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

SUBJECT: BRIAN D. BAKER, LLC
(Proposed Limited Liability Company name - must include suffix)

Enclosed are the following:

- 1. Original and two (2) copies of the Articles of Organization
- 2. Check payable to FLORIDA DEPT. OF STATE for:

¥	\$155.00 Filing Fee & 1 Certified Copy
	\$5.00 Certificate of Status

FROM:

ARNOLD COHEN, Esq.
Name (Printed or Typed)

2424 N, Federal Highway, Suite 314
Address

Boca Raton, FL 33431
City, State & Zip

(561) 750-6706

Daytime Telephone Number

NOTE: Please provide the original and one copy of the Articles

SECHETARY OF STATE

HLED)

ARTICLES OF ORGANIZATION

OF

BRIAN D. BAKER, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of this Limited Liability Company is:

BRIAN D. BAKER, LLC

ARTICLE II PRINCIPAL OFFICE

The mailing address and street address of the principal office of the this Limited Liability Company is 22738 Pickerel Circle Boca Raton, FL 33428.

ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE IV REGISTERED AGENT and REGISTERED OFFICE

The Registered Agent for this Limited Liability Company shall be BRIAN D. BAKER, and the Registered Office shall be located at 22738 Pickerel Circle, Boca Raton, FL 33428, or such other person or place as the members shall from time to time direct, with appropriate notice being given to the Department of State in accordance with law.

ARTICLE V AMENDMENT

These Articles of Organization may be amended in the manner provided by law.

ARTICLE VI EFFECTIVE DATE

The Company's existence shall commence at 12:01 a.m. on January 1, 2004, and these Articles of Organization shall become effective at such time and date.

1-1-04

ARTICLE VII AFFIRMATION

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Palm Beach County, Florida this 30th day of December, 2003.

BRIAN D. BAKER

SECHETARY OF STATE

CERTIFICATE ACCEPTING DESIGNATION

AS

REGISTERED AGENT

OF

BRIAN D. BAKER, LLC

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at 22738 Pickerel Circle, Boca Raton, FL 33428, 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.

BRIAN D. BAKER, Registered Agent

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