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To:

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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

BAY HILL HOLDINGS II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

FOR

BAY HILL HOLDINGS II, LLC

ARTICLE I - NAME:

The name of this Limited Liability Company ("Company") shall be:

BAY HILL HOLDINGS II, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the Company is: 5779 NW 151st Street, Miami Lakes, Florida 33014.

ARTICLE III - DURATION

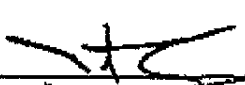
The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IV - MANAGEMENT

The Company is to be managed by: a manger or managers and the name(s) and addresses of such manager is:

Martin Caparros, Jr.
5779 NW 151st Street
Miami lakes, Florida 33014

Jose R. Boschetti
2901 SW 8 Street, Suite 204
Miami, Florida 33135



Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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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 TO DESIGNATE A REGISTERED OFFICE AND
REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BAY HILL HOLDINGS II, LLC

2. The name and the Florida street address of the registered agent are:

MARTIN CAPARROS, JR.
NAME

5779 NW 151 Street
Florida street address (P.O. BOX NOT ACCEPTABLE)

Miami Lakes, Florida 33014
CITY, STATE AND ZIP

Having been named as 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

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