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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
THE PLAZA • SUITE 801
5355 TOWN CENTER ROAD
BOCA RATON, FLORIDA 33486

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEFAX (561) 368-9274

TELEPHONE (561) 395-5511

January 14, 2004

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: BAJAZY, LLC

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Organization for BAJAZY, LLC, along with our client's check in the amount of \$125.00 made payable to Florida Department of State.

Please file the enclosed and return one filed copy to the undersigned.

If you have any questions with regard to the above, feel free to call.

Very truly yours,


Andrew R. Friedman

ARF
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BAJAZY, LLC

ARTICLE I
NAME

The name of this limited liability company is BAJAZY, LLC.

ARTICLE II
DURATION

This limited liability company shall have perpetual existence.

ARTICLE III
PURPOSE

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict with these Articles of Organization.

ARTICLE IV
ADDRESS

The principal place of business and mailing address of this limited liability company shall be 17037 Royal Cove Way, Boca Raton, Florida 33496.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this limited liability company is Jay Wiston, and the initial registered agent's office address shall be 17037 Royal Cove Way, Boca Raton, Florida 33496.

ARTICLE VI
MANAGEMENT

This limited liability company shall be managed by one or more managers. The name and address of the initial managers are:

Gregg Wiston
5532 Baja Terrace
Lake Worth, Florida 33463

Derek Wiston
9907 Savona Winds Drive
Delray Beach, FL 33446

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ARTICLE VII
POWERS

This limited liability company shall have all of the powers enumerated in the Limited Liability Act. TALLAHASSEE, FLORIDA

ARTICLE VIII
RIGHT OF CONTINUANCE

The members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the limited liability company.

ARTICLE IX
AMENDMENT

These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, a member of the limited liability company has executed these Articles of Organization on the 12th day of January, 2004, and affirms under the penalties of perjury that the facts contained in these Articles of Organization are true to the best of his/her knowledge.


Jay Wiston, Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.501, 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:

BAJAZY, LLC
2. The name and address of the registered agent and office is:

Jay Wiston
17037 Royal Cove Way
Boca Raton, Florida 33496

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.

Jay Wiston
Jay Wiston

Date: 1/12/04