

L04000074820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

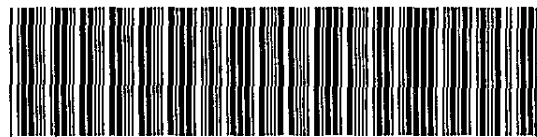
☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



700041756457

10/14/04--01029--006 **155.00

FILED
2004 OCT 14 A 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Liability	
Document	
Recorder	DCC Office Use Only
Updater	DCC
Updater	
Verifier	DCC
Acknowledgment	DCC
W. P. Verifier	DCC

BURR & FORMAN LLP

ATTORNEYS AND COUNSELORS

420 North Twentieth Street, Suite 3100
Birmingham, Alabama 35203-5206

(205) 251-3000
(205) 458-5100 (Fax)

Ellen C. Prescott
Direct Dial: (205) 458-5115
Direct Fax: (205) 714-6874
Email: eprescott@burr.com

October 13, 2004

VIA FEDERAL EXPRESS

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

Re: Bay Harbor Development LLC

Dear Sir/Madam:

Enclosed please find the original and one photocopy of Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$155.00 representing the \$125.00 filing fee and the \$30.00 optional fee for a certified copy.

Please file the Articles and return to this office evidence of filing, along with the requested certified copy. A return pre-paid Federal Express envelope is provided for your convenience.

Feel free to call me (1-800/438-2877) if you have any questions or need any additional information regarding the enclosed.

Yours truly,



Ellen C. Prescott
Paralegal

ECP/ep

Enclosures

cc: Joseph G. Stewart, Esq.

FILED
OCT 13 A 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BAY HARBOR DEVELOPMENT LLC**

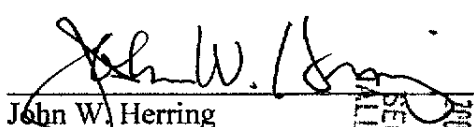
Article I: Name. The name of the limited liability company is Bay Harbor Development LLC (the "Company").

Article II: Address. The mailing address and street address of the principal office of the Company are 4000 Eagle Point Corporate Drive, Suite 100, Birmingham, Alabama 35243.

Article III: Registered Agent. The name and the Florida address of the Registered Agent are:

Gary Wayne Smith
2940 West 30th Court
Panama City, Florida 32405

Witness the signature of the Authorized Member of the Company this 8th day of October, 2004.


John W. Herring

(In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of this position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

This Instrument Prepared By:
Joseph G. Stewart, Attorney at Law
BURR & FORMAN LLP
Suite 3100, SouthTrust Tower
420 North 20th Street
Birmingham, Alabama 35203