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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**LIMITED LIABILITY COMPANY**

**bahn holding company, llc**

Certificate of Status	0
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Prepared By & Return To:  
Ronald S. Urkovich  
Attorney At Law  
2323 Wootter Lane, Suite 3  
Sanibel, Florida 33957  
(239) 472-9082

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ARTICLES  
OF  
ORGANIZATION  
BAHN HOLDING COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I  
Name

The name of the limited liability Company shall be: BAHN HOLDING COMPANY, LLC

ARTICLE II  
Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
695 TARPON BAY ROAD  
SUITE 5  
SANIBEL, FL 33957

Mailing Address:  
695 TARPON BAY ROAD  
SUITE 5  
SANIBEL, FL 33957

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ARTICLE III  
Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida street address of the registered agent is:

David A. Owens  
695 Tarpon Bay Road, Suite 5  
Sanibel, FL 33957

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 as provided for in Chapter 608, F.S.



David A. Owens

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ARTICLE IV  
Management

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The Limited Liability Company is to be managed by one member and is, therefore, a member-managed company.

<u>Title</u>	<u>Name and Address</u>
MGRM	1031 Reverse Exchange Co., LLC 695 Tarpon Bay Rd., #5 Sanibel, FL 33957

ARTICLE V  
Effective Date

The effective date of the beginning of business of this Limited Liability Company shall be the 1<sup>ST</sup> day of December, 2004.



David A. Owens, President of Island Financial  
Services, Inc., Managing Member of 1031 Reverse  
Exchange Co., LLC, Managing Member of BAHN  
HOLDING COMPANY, LLC

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