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2005 FEB 10 / P 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

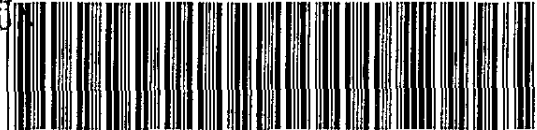
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



600046256166

02/10/05--01061--001 **125.00

Special Instructions to Filing Officer:

AL

Office Use Only

MARC G. EPSTEIN, P.A.
Marc Gary Epstein
Attorney-at-Law
Member Florida & New York Bars
6191 West Atlantic Boulevard Suite 2
Margate, FL 33063
Telephone 954-971-7778
Facsimile 954-971-3787
mgepsteinlaw@aol.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2005

New Filing-Limited Liability Corporations
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Bay Colony Investments, LLC
New Filing

Please file the enclosed Limited Liability Company and Registered Agent Designation.
Enclosed is a check made payable to Florida Department of State in the amount of \$125.00
Please return all correspondence concerning this matter to:

Marc Gary Epstein, Esq.
Marc G. Epstein, P.A.
6191 West Atlantic Boulevard Suite 2
Margate, FL 33063

For further information, please call Marc G. Epstein at (954) 971-7778.

Very truly yours,

LAW OFFICES OF MARC G. EPSTEIN, P.A.

By: 

Marc G. Epstein

MGE:ij
Enc.

ARTICLES OF ORGANIZATION
OF
Bay Colony Investments, LLC

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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 Bay Colony Investments, LLC, ("company").

ARTICLE II - ADDRESS

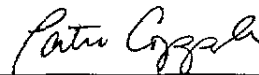
The mailing address and street address of the principal office of the company is 190 N. Compass Drive, Ft. Lauderdale, FL 33308.

ARTICLE III - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are:

Patrice Coppola
190 N. Compass Drive
Fort Lauderdale,, Florida 33308

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated herein, I hereby accept 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 F.S. Chapter 608.



Bay Colony Investments, LLC

By: *Kenneth M. Czuby*

President, Kenneth M. Czuby

Patrice Coppola

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2003 FEB 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Under the provisions of F.S. 608.415 or 608.507, Bay Colony Investments, LLC, 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 Colony Investments, LLC.**

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

Patrice Coppola
190 N. Compass Drive
Fort Lauderdale, Florida 33308

The undersigned, being the person named in the articles of organization of Bay Colony Investments, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Patrice Coppola
Registered Agent