Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000729673)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : WARD, DAMON & POSNER, P.A.

Account Number : 072262000447 Phone : (561)842~3000 Fax Number : (561)842~3626

LIMITED LIABILITY COMPANY

AJ & ASSOCIATES OF BAY WINDS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Riling Menu.

Corporate Filing,

Rublic Access Help

WARD • DAMON & POSNER

PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 TEL: (561) 842-3000 • FAX: (561) 842-3626

FACSIMILE TRANSMISSION INFORMATION SHEET

Date:

March 24, 2005

To:

EFIL

Firm/Company:

Secretary of State of Florida Division of Corporations/Darlene

Facsimile Number:

(850) 205-0383

Total pages:

5

From:

Michael J Posner, Esquire

Re:

H050000729673

AJ & ASSOCIATES OF BAY WINDS, LLC

MESSAGE

Original [_] to follow [xx] not to follow by U.S. Mail
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

Fax Audit No.: H05000072967 3

ARTICLES OF ORGANIZATION OF AJ & ASSOCIATES OF BAY WINDS, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: AJ & ASSOCIATES OF BAY WINDS, LLC.

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 4 Tillotson Road, Hopedale, Massachusetts 01747, and the principal place of business of this Limited Liability Company is 9873 Bay Winds Drive, #5302E, West Palm Beach, Florida 33411.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420. Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 525685 • Phone: 561/842-3000

Fax Audit No.: H05000072967 3

Fax Audit No.: H05000072967 3

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Jay Lum

4 Tillotson Road, Hopedale, Massachusetts 01747

Allen Lum

99-50 65th Avenue, Rego Park, New York, 11374

DATED this 24th day of March, 2005.

Michael J Posner, Authorized Representative (In accordance with Florida Statutes §608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of March, 2005.

Notary Public

My Commission Expires:

Compission #DD271278 Expires: Dec 01, 2007 Atlantic Booding Co., Inc.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

Fax Audit No.: H05000072967 357

Fax Audit No.: H05000072967 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for AJ & ASSOCIATES OF BAY WINDS, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: March 24, 2005

Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

2005 MAR 24 AM 9: 15 SECRETAIN SOUNTS STATE TALLAHASSEE, FLUTOR

Fax Audit No.: H05000072967 3