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CR2E031(7/97)

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NORTH BAY HOLDINGS LLC

ARTICLE II - Address:

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

Principal office Address:

Mailing Address:

7755 NW 146 St Miami Lakes, FL 33016 P O Box 941475 Miami, FL 33194-1475

ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature The <u>name and Florida street address</u> of the initial registered agent are:

LINDA ROMAELLE 7755 NW 146 St

Miami Lakes, FL 33016

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

Registered Agent's Signature

Page 1 of 2

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	Jose N. Alvarez 7755 NW 146 St Miami Lakes, FL 33016
MGR	Linda Romaelle 7755 NW 146 St Miami Lakes, FL 33016

NOTE: An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member

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

LINDA ROMAELLE

Typed or printed name of signee