

LO5000057052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

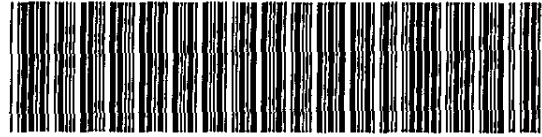
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5051A00040523

Office Use Only

Handwritten initials/signature



800055168468

06/09/05--01041--014 **155.00

RECEIVED
05 JUN -9 PM 11:35
TALLAHASSEE, FLORIDA

FILED
05 JUN -9 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
05 JUN -9 PH 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On The Bay, LLC

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: WL 6/9 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF ORGANIZATION OF
On The Bay, LLC**

FILED
05 JUN -9 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is: On The Bay, LLC (the “Company”).

ARTICLE II – Address:

The mailing and street address of the principal office of the company is: 851 SE Monterey Commons Blvd., Stuart, Florida 34996.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management:

The Company is to be managed by the managing member, the name and address of which is:

Granite Point, LLC
851 SE Monterey Commons Blvd.
Stuart, Florida 34996

ARTICLE V – Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

ARTICLE VI – Members’ Rights to Continue Business:

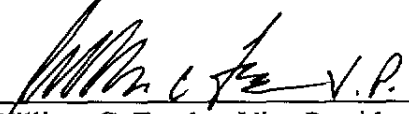
The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the

Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MANAGING MEMBERS:

GRANITE POINT, LLC, a Florida limited liability company

By: JS CAPITAL MANAGEMENT, INC., a Florida corporation, Managing Member

By:  V.P.
William C. Fowler, Vice President


Robert S. Kramer

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: On The Bay, LLC
2. The address of the registered agent and office is: ROBERT S. KRAMER, 853 SE Monterey Commons Blvd., Stuart, Florida 34996.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

By: 
Robert S. Kramer, Registered Agent