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To:

Division of Corporations

Fax Number

: (650)205-0383

From:

Account Name : SIDNEY Z. BRODIE, ESQ.

Account Number : I19990000106 Phone : (305)477-1155 Fax Number : (305)477-3860

LIMITED LIABILITY COMPANY

CORAL BAY DEVELOPERS, L.L.C.

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6/24/2005

GATEWAY TITLE COMPANY 7270 N.W. 12TH STREET, PH-1 MIAMI, FL 33125 (305) 477-1155

FACSIMILE TRANSMITTAL SHEET TO. FROM: DIVISION OF CORPORATIONS **NIVIA GOMEZ** COMPANY: DATE: JUNE 27, 2005 FAX NUMBER: TOTAL NO. OF PAGES INCLUDING COVER: 850-205-0383 6 PHONE NUMBER: SENDER'S REFERENCE NUMBER: RE: YOUR REFERENCE NUMBER: ARTICLES OF ORGANIZATION

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT☐ PLEASE REPLY

ENCLOSED PLEASE FIND THE ARTICLES OF ORGANIZATION FOR CORAL BAY DEVELOPERS, LLC.

IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT ME.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: CORAL BAY DEVELOPERS, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE II - Address:

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

405-A Atlantis Road, Cape Canaveral, Florida 32920

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Twenty-Nine (29) years from the date of filing with the Secretary of State.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the Managing Member and the name and address of the managing member is:

B.T. Equity Holdings, LLC:

405-A Atlantis Road Cape Canaveral, Florida 32920

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ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

- 1. Unanimous consent of all remaining members.
- 2. Any newly admitted member will be required to make a capital contribution in amount to be decided by the then remaining members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be controlled by the Operating Agreement executed by all members identified hereinafter.

(Signature)

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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 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: CORAL BAY DEVELOPERS, L.L.C.
- The name and address of the registered agent and office is: Sidney Z. Brodie, whose address is 7270 NW 12th Street, PH-I, Miami, Florida 33126.

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 property and complete performance of my duties, and I am familiar with the accept the obligations of my position as registered agent.

Designation of Registered Agent

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SIGNATURE PAGE OF MEMBER OR **AUTHORIZED REPRESENTATIVE OF MEMBER**

(in accordance with section 608.49/(3), Florida Statutes, the execution of this affidavit constitutes of affirmation under the penalties of perjury that the facts stated herein are true).

SIDNEY Z. BRODIE