

U05000077216

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.

(((H05000173790 3)))

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

RECEIVED
05 JUL 19 PM 1:56
DIVISION OF CORPORATION

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
05 JUL 19 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

bayline development, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

jm

405000173790

4

**ARTICLES OF ORGANIZATION
OF
BAYLINE DEVELOPMENT, L.L.C.**

ARTICLE I - NAME

The name of the Limited Liability Company is BAYLINE DEVELOPMENT, L.L.C.

ARTICLE II - DURATION

The Limited Liability Company shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Limited Liability Company is Kirk D. De Leon, 44 West Flagler Street, Suite 325, Miami, Florida 33130-6812.

ARTICLE V - PRINCIPAL OFFICE OF THE COMPANY

The principal office of this Limited Liability Company shall be 4420 North Bay Road, Miami Beach, Florida 33140-2857.

ARTICLE VI - MEMBER

The sole Member of this Limited Liability Company is:

Name: Kenneth Ubertino

ARTICLE VII - MANAGEMENT

The Limited Liability Company is to be Managed by one manager and is therefore a manager-managed company.

405000173790

FILED
05 JUL 19 AM 11:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The initial manager of the Limited Liability Company is:

Kenneth Ubertino

ARTICLE VIII - OPERATING AGREEMENT

The initial Operating Agreement of this Limited Liability Company shall be adopted by the initial Manager.

ARTICLE IX - INDEMNIFICATION

The Limited Liability Company shall indemnify and defend any Member, Manager or Managing Member or any former Member, Manager or Managing Member to the full extent permitted by law.

ARTICLES X - AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, in accordance with the provisions of the Florida Statutes.

IN WITNESS WHEREOF, and in accordance with §608.408(3), of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 18th day of July, 2006.

Kenneth Ubertino
Kenneth Ubertino

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Kenneth Ubertino, who is personally known to me or who has provided a Florida Drivers license as identification to verify identity, and he subscribed the above Articles of Organization and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

FILED
JUL 19 AM 11:40
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

H05000173790

Bayline Development Corp., L.L.C.
Articles of Organization
Page 3

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade
County, Florida, this 18 day of July 2005.
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 **Kirk DeLeon**
Commission # DD435182
Expires: JULY 16, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public of the State
of Florida at Large

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 608 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: Bayline Development, L.L.C.
2. The name and address of the registered agent and office is:

Kirk D. De Leon, Esq.
Courthouse Tower
44 West Flagler Street, Suite 325
Miami, Florida 33130-6812

The undersigned hereby accepts to act in the capacity of Registered Agent for Bayline Development, L.L.C., and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his/her duties.

Dated this 18 day of July 2005.


Kirk D. De Leon

This instrument prepared by:
Kirk D. De Leon, Esq.
44 West Flagler Street
Suite 325
Miami, Florida 33130
(305) 374-5494
Florida Bar No.: 989959
G:\82362.03\LLC ADO.002.wpd

FILED
05 JUL 19 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H05000173790