

L050000075271

2005 JUL 27 P 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐

MAIL

(Business Entity Name)

(Document Number)

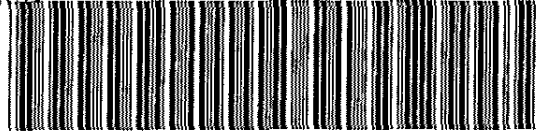
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LAW OFFICES
ASTOR & PHILLIPS
A PROFESSIONAL LAW CORPORATION

ORANGE COUNTY OFFICE
333 CITY BOULEVARD WEST
SUITE 705
ORANGE, CALIFORNIA 92668-2924
TELEPHONE (714) 634-8050
FACSIMILE (714) 634-8489

Z. HARRY ASTOR
OF COUNSEL

July 20, 2005

FILED
LOS ANGELES OFFICE
800 WILSHIRE BOULEVARD
FIFTEENTH FLOOR
LOS ANGELES, CALIFORNIA 90017-1009
TELEPHONE (213) 680-9212
FACSIMILE (213) 681-2910
2005 JUL 27 PM 4:06
SELF-CLERKING STATE
TALLAHASSEE, FLORIDA
PLEASE REPLY TO LA

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Bay-Cal, LLC**

Gentlemen:

We are enclosing the signed original Articles of Organization for Bay-Cal, LLC, a Florida Limited Liability Company. Also enclosed is a check in the sum of \$160 payable to the Division of Corporations in payment of the filing fee, Certificate of Status and a certified copy of the Articles of Organization. Please return all correspondence concerning this matter to the undersigned at the following address:

Mark La Bounty
Astor & Phillips
800 Wilshire Boulevard, Suite 1500
Los Angeles, California 90017

I may be reached at (213) 680-9212 for any questions or additional information concerning this matter. Your anticipated cooperation is appreciated.

Very truly yours,


MARK LA BOUNTY

MLB:ds
Enclosures

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

2005 JUL 21 P 4 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bay-Cal, LLC

ARTICLE II - Address:

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

Principal Office Address:

James Matthew Ragen

99 Kentucky Avenue

Lynn Haven, FL 32444

Mailing Address:

Tammi M. Harrington

3106 N. Puente Street

Fullerton, CA 92835

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

James Matthew Ragen

Name

99 Kentucky Avenue

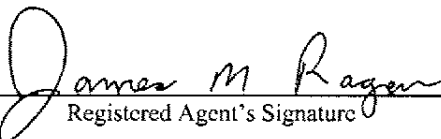
Florida street address (P.O. Box **NOT** acceptable)

Lynn Haven

FL 32444

City, State, and Zip

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 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, F.S..

X 
Registered Agent's Signature

(CONTINUED)

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGRM

Andrew L. Ersek
625 Lemon Hill Terrace
Fullerton, CA 92632

MGRM

Steven L. Harrington
3106 N. Puente Street
Fullerton, CA 92835

(Use attachment if necessary)

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

REQUIRED SIGNATURE:



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.)

Steven L. Harrington

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)