

## 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.

(((H06000070076 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

## From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504

Phone : (305) 789-3200

Fax Number : (305) 789-3395

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 16 AM 1:03**FLORIDA/FOREIGN LIMITED LIABILITY CO.****BENTLEY BAY BOYS MANAGEMENT COMPANY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu Corporate Filing Menu

Help

H06000070076 3

**ARTICLES OF ORGANIZATION  
OF  
BENTLEY BAY BOYS MANAGEMENT COMPANY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Bentley Bay Boys Management Company, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 425 East 61 Street, 4<sup>th</sup> Floor, New York, NY 10021.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS**

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

Name

Address

David A. Messinger


150 West Flagler Street  
Museum Tower, Suite 2200  
Miami, Florida 33130

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAR 16 AM 1:04

H06000070076 3

H06000070076 3

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 15<sup>th</sup> day of March, 2006.

  
David A. Messinger,  
Authorized Representative of Members

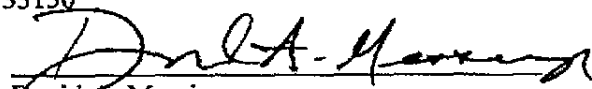
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Bentley Bay Boys Management Company, LLC.
2. The name and street address of the registered agent and office are:

David A. Messinger  
150 West Flagler Street  
Museum Tower, Suite 2200  
Miami, FL 33130

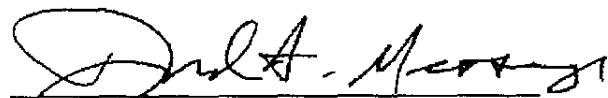
Dated: March 15<sup>th</sup>, 2006

  
David A. Messinger  
Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: March 15, 2006

  
David A. Messinger, Registered Agent