

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.

(((H060001645213)))

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:

: FISHER, TOUSEY, LEAS & BALL Account Name

Account Number : I19990000021 Phone : (904)356-2600

Fax Number

: (904)355-0233

## ORIDA/FOREIGN LIMITED LIABILITY CO.

## **Bayway Investors Group, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H06000164521

## ARTICLES OF ORGANIZATION

OF

## BAYWAY INVESTORS GROUP, LLC

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

## ARTICLE I

#### NAME

The name of the limited liability company shall be Bayway Investors Group, LLC (the "Company"). The street address of the principal office of the Company in Florida shall be 1409 Kingsley Avenue, Building 2, Orange Park, Florida 32073, and the mailing address of the Company in Florida shall be P.O. Box 2426, Orange Park, Florida 32067.

## ARTICLE II

#### PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE III

## REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are: David J. Muyres, 2412 Stockton Drive, Green Cove Springs, Florida 32043.

## ARTICLE IV

### ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

H06000164521

H06000164521

#### ARTICLE V

## TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

#### ARTICLE VI

#### MEMBERS

David J. Muyres and Robert van Winkel shall be the initial members of the Company.

## ARTICLE VII

#### **MEMBERS**

The Company shall be managed by one or more members and is, therefore, a member-managed limited liability company. The managing members shall be elected in the manner set forth in the Operating Agreement of the Company. The managing members shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The initial managing members of the Company are David J. Mayres and Robert van Winkel.

## ARTICLE VIII

## DURATION

The Company shall exist perpetually. Corporate existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization in Orange Park, Florida for the foregoing uses and purposes this 21st day of June, 2006.

David J. Muyres

2006 JUN 22 AM 8: 42

SECRETARY OF STATE

-2-

131654

H06000164521

H06000164521

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, Bayway Investors Group, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is: Bayway Investors Group, LLC.
- The name and address of the registered agent and office are: David J. Muyres,
  2412 Stockton Drive, Green Cove Springs, Florida 32043.

## ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Limited Liability Company Act.

DATED: This 21st day of June, 2006.

David J. Muyres

2006 JUN 22 AM 8: 4:

-3-

133654

H06000164521