

Division of Corporations

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To:
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Fax Number : (850) 205-0383

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BayStat LLC

Certificate of Status	0
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W06-36949

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August 22, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A 1 A CORPORATE SERVICES, INC.

SUBJECT: BAYSTAT LLC
REF: W06000036949

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED
LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I: NAME

The name of the Limited Liability Company is:

BayStat LLC

ARTICLE II: Address

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

6828 ARAMON COURT

WESLEY CHAPEL, FL 33544

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED
AGENT SIGNATURE**

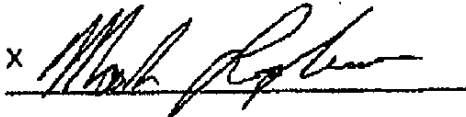
The name and the Florida street address of the registered agent are:

MARK LAPHAM

6828 ARAMON COURT

WESLEY CHAPEL, FL 33544

Having been named as registered agent 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 

MARK LAPHAM / Registered Agent's Signature

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BayStat LLC

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V: MEMBERS (optional)

Managing Member:

MARK LAPHAM

6828 ARAMON COURT

WESLEY CHAPEL, FL 33544

Managing Member:

EDWARD G. WARD

9356 WELLINGTON PARK CIRCLE

TAMPA, FL 33647

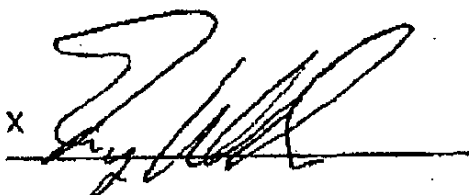
Managing Member:

EDWARD E. WARD

10755 E. TAMARISK WAY

SCOTTSDALE, AZ, 85262

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X 

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.)

EDWARD G. WARD

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