

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000093748
FILED 8:00 AM
September 25, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

BAY STATE INVESTMENTS, LLC

Article II

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

2578 ENTERPRISE RD.
SUITE 229
ORANGE CITY, FL. 32763

The mailing address of the Limited Liability Company is:

2578 ENTERPRISE RD.
SUITE 229
ORANGE CITY, FL. 32763

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL. 32811

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.

Registered Agent Signature: JAMES K. DUERR, CPA

Article V

The name and address of managing members/managers are:

Title: MGRM
DAVID F OLDS
2578 ENTERPRISE RD., STE. 229
ORANGE CITY, FL. 32763

Title: MGRM
HEATHER H OLDS
2578 ENTERPRISE RD., STE. 229
ORANGE CITY, FL. 32763

Article VI

The effective date for this Limited Liability Company shall be:

09/25/2006

Signature of member or an authorized representative of a member

Signature: JAMES K. DUERR. CPA

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