

Division of Corporations

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 Division of Corporations
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From: Account Name : WALKER LAW GROUP, P.A.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bay9, L.L.C.

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James V. Walker

FAX TRANSMITTAL COVER SHEET

TO: Division of Corporations

DATE: Friday, January 19, 2007

FAX NUMBER: (850)205-0383

CLIENT # 0215

FROM: Laurie Green

RE:

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TALLAHASSEE FLORIDA

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MESSAGE:

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**ARTICLES OF ORGANIZATION
OF
BAY9, L.L.C.**

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

**ARTICLE I
NAME**

The name of the limited liability company shall be **Bay9, L.L.C.** (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and the principal office address of the Company shall be 8823 San Jose Boulevard, Suite 206, Jacksonville, Florida 32217.

**ARTICLE III
DURATION**

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided by law.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is **JAMES V. WALKER**, 228 Ponte Vedra Park Drive, Suite 200, Ponte Vedra Beach, Florida 32082.

**ARTICLE V
ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

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**ARTICLE VI
MANAGEMENT**

The Company shall be managed by the members in accordance with regulations set forth in the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial member of the Company is **OUR TIME BURGER COMPANY, L.L.C.**, 8823 San Jose Boulevard, Suite 206, Jacksonville, Florida 32217.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ponte Vedra Beach, Florida, on this 18 day of JANUARY, 2007.

OUR TIME BURGER COMPANY, L.L.C.

Kelly F. Harris
By: Kelly F. Harris
Its: Manager

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing Articles of Organization were acknowledged before me this 18th day of Jan, 2007, by **KELLY F. HARRIS, AS MANAGER OF OUR TIME BURGER COMPANY, L.L.C.** [✓] who is personally known to me or [] who has produced _____ as identification, and who acknowledged that he signed such instrument of his own free will.

James W. [Signature]
Notary Public, State of Florida at Large
Notary's printed or stamped name:
My commission expires:

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of **BAY9, LLC.**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accept the obligations of the position of registered agent.


JAMES V. WALKER, Registered Agent

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