

LO1000010355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

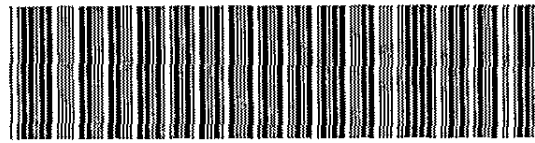
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300085592933

11/26/07--01011--001 **125.00

2007 JAN 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LO7-10355
gl

LANGEN & LANGEN, P.A.

ATTORNEYS AT LAW
P.O. Box 398570
MIAMI, FLORIDA 33239-8570

HILARY LANGEN^{*}
ROLAND LANGEN^{*}
CHRISTOPHER LANGEN^{**}
MAX LANGEN^{***}

TEL: (305) 673-4629
FAX: (305) 674-0022
EMAIL: CHRIS@LANGEN.ORG

^{*} ADMITTED IN FLORIDA AND BRAZIL
^{**} ADMITTED IN FLORIDA AND NEW YORK
^{***} ADMITTED IN FLORIDA AND BEFORE THE PATENT AND TRADEMARK OFFICE

January 23, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bay Harbor 401, LLC

Dear Sirs:

Enclosed please find for filing the original Articles of Organization and one copy for certifying for the above referenced company. A preliminary online search has indicated that the names are available.

Also enclosed is a check for \$ 125.00 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,


Christopher Langen

2007 JAN 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION
OF
BAY HARBOR 401, LLC

2007 JAN 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

ARTICLE I - NAME

The name of the limited liability company shall be BAY HARBOR 401, LLC, ("Company"). The principal place of business of the company shall be: 115 East Palm Midway, Miami Beach, Florida 33139, and mailing address of the company shall be P.O. Box 398570, Miami Beach, Florida 33239-8570.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State and shall have perpetual existence thereafter unless the Company is dissolved as provided in these Articles of Organization.

ARTICLES III - PURPOSES AND POWERS

The general purpose for which the 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.

ARTICLES IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Christopher Langen, Esq. 115 East Palm Midway, Miami Beach, Florida 33139.

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 upon 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 regulations 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.

ARTICLE VI - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations 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 Members of the Company shall be:

Stephan Heinke
c/o Christopher Langen, Esq.
115 East Palm Midway
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida for the foregoing uses and purposes this 23rd day of January, 2007, (In accordance with §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.)

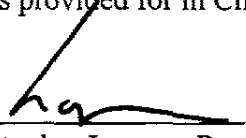

Christopher Langen
Organizer

2007 JAN 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service fo 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.


Christopher Langen, Registered Agent

FILED

2007 JAN 26 PM 12:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA