

LOT000094663

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H07000231457 3)))



H070002314573ABC3

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: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

07 SEP 17 AM 8:52

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

biscayne bay capital, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED

07 SEP 17 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000231457

**ARTICLES OF ORGANIZATION
OF
BISCAYNE BAY CAPITAL, LLC**

Article I. Name.

The name of the limited liability company is:

BISCAYNE BAY CAPITAL, LLC

Article II. Address.

The mailing address and the street address of the principal office of the limited liability company is:

c/o Robert A. Chaves
2101 Corporate Boulevard, Suite 107
Boca Raton, Florida 33431

Article III. Registered Agent, Registered Office & Registered Agent's Signature.

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

M & W AGENTS, INC.
2101 Corporate Boulevard, Suite 107
Boca Raton, Florida 33431

Robert A. Chaves, Esq.
Teschler Gutter Chaves Josepher Rubin Ruffin & Forman, PA
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 283525

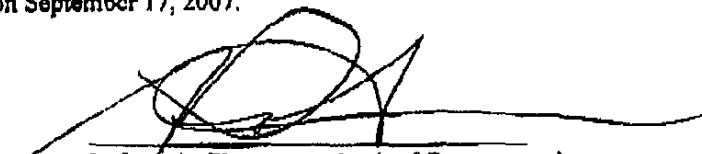
07 SEP 17 AM 8:52

SECRETARY
DIVISION

H07000231457

The undersigned, being an authorized representative of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Biscayne Bay Capital, LLC.

Executed by the undersigned on September 17, 2007.

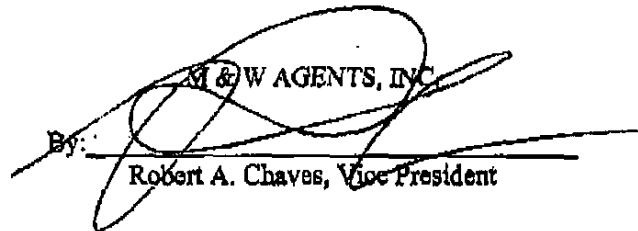


Robert A. Chaves, Authorized Representative

H07000231457

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 that 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 under Chapter 608, F.S.


By: Robert A. Chaves, Vice President
M & W AGENTS, INC.

H07000231457