

L07000126072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

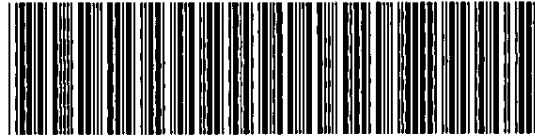
(Business Entity Name)

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EFFECTIVE DATE

1/1/08

BK

12/21

RECEIVED  
07 DEC 20 PM 2:50  
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07 DEC 20 AM 8:33  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: PATRICIA TADLOCK

EFFECTIVE DATE 1/1/08

DATE: 12/20/2007

REF. #: 000399.78916

CORP. NAME: NORTH BAY INVESTMENT GROUP, LLC

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TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 524066 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

EFFECTIVE DATE

1/1/08

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION  
OF  
NORTH BAY INVESTMENT GROUP, LLC

\*\*\*\*\*  
(Under §608.407 of the Florida  
Limited Liability Company Act)  
\*\*\*\*\*

The undersigned, being the authorized representative or member of the limited liability company, hereby certifies that:

**ARTICLE I – NAME**

The name of the limited liability company shall be NORTH BAY INVESTMENT GROUP, LLC (the "Company").

**ARTICLE II – ADDRESS**

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

**Mailing Address:**

1626 Ringling Boulevard, Suite 102  
Sarasota, FL 34236  
(attention: Lawrence T. Herrig)

**Street Address:**

1626 Ringling Boulevard, Suite 102  
Sarasota, FL 34236  
(attention: Lawrence T. Herrig)

**ARTICLE III – REGISTERED AGENT**

The name and street address of the Company's initial registered agent for service of process in the State of Florida shall be: Gary Kauffman, Esq., c/o Dunlap & Moran, P.A., 1990 Main Street, Suite 700, Sarasota, FL 34236.

**ARTICLE IV – MANAGEMENT**

The Company shall be managed by one or more managers.

**ARTICLE V – MEMBERSHIP RESTRICTIONS**

Unless otherwise specified in the Company's Operating Agreement: (a) members shall have the right to admit new members by majority consent; and (b) a member's interest in the Company may not be sold or otherwise transferred except with majority written consent of all

members, as well as pursuant to any and all applicable provisions of the Company's Operating Agreement and/or Comprehensive Buy-Sell Agreement.

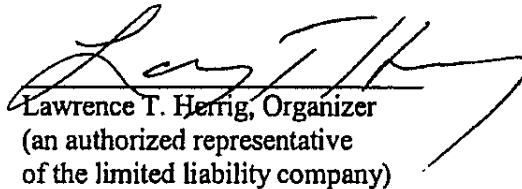
#### **ARTICLE VI – CLASSES OF MEMBERS**

The Company may have both managing members (voting members) and limited members (non-voting members). Managing members and limited members shall have such rights, powers, preferences and limitations as may be provided in the Company's operating agreement.

#### **ARTICLE VII – DELAYED EFFECTIVE DATE**

The limited liability company's existence shall commence on January 1, 2008 (the "Delayed Effective Date"), and these Articles shall become effective, and the limited liability company's existence shall commence, on such Delayed Effective Date.

IN WITNESS WHEREOF, I have signed these Articles of Organization on December 14, 2007, as an authorized representative of the Company or a member thereof, and I affirm, under the penalties of perjury, that the facts stated herein are true.

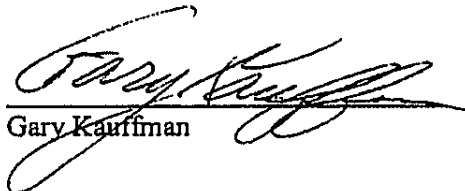
  
Lawrence T. Herrig, Organizer  
(an authorized representative  
of the limited liability company)

#### **STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

The undersigned hereby accepts the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

(In accordance with §608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Registered Agent:

  
Gary Kauffman