

L08000037747

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.

((H08000097471 3)))



H080000974713ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 15 AM 10:08

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bay Isles Enclave Acquisition, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

G. MCLEOD
APR 16 2008
EXAMINER

RECEIVED
08 APR 15 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
BAY ISLES ENCLAVE ACQUISITION, LLC
a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is BAY ISLES ENCLAVE ACQUISITION, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 2333 Gulf of Mexico Drive, Unit 1A1, Longboat Key, Florida 34228.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Joseph Wolfer at 2333 Gulf of Mexico Drive, Unit 1A1, Longboat Key, Florida 34228.

The undersigned has executed these Articles of Organization on the 15th day of April, 2008.

By: 
Joseph Wolfer, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 15 AM 10:08

71000000114113

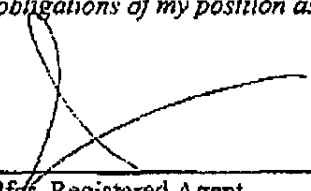
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Bay Isles Enclave Acquisition, LLC.
2. The name and address of the registered agent and office is:

Joseph Wolfer
2333 Gulf of Mexico Drive, Unit 1A1
Longboat Key, Florida 34228

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 its 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.



Joseph Wolfer, Registered Agent

4/15/08

Date

40800009011712