

L080000048005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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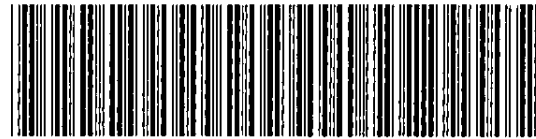
(Business Entity Name)

(Document Number)

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RECEIVED  
08 MAY 14 AM 10:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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08 MAY 14 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

MAY 14 2008

EXAMINER

TO: Registration Section  
Division of Corporations  
State of Florida

SUBJECT: Bally Bay Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Plases return all correspondence concerning this matter to the following:

Wayne F. Plaza  
184 Glamis Lane  
Inverness, Illinois 60067

For further information concerning this matter, please call:

Wayne Plaza, 312.315.1776

Enclosed is a check for the following amount:

\$125.00 Filing Fee

*Wayne Plaza*

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE 1 – Name:**

The name of the Limited Liability Company is:

**BALLY BAY LIMITED LIABILITY COMPANY**

**ARTICLE II – Address:**

**184 Glamis Lane**

**Inverness, Illinois 60067**

**ARTICLE III –Registered Agent, Registered Office, & Registered Agent's  
Signature:**

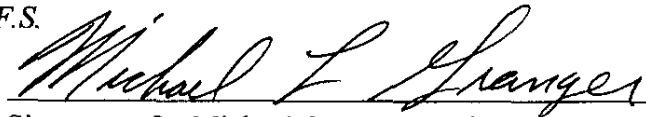
The name and address of the Florida Registered Agent are:

**Mr. Michael Granger, Esq.**

**1803 High Court**

**Tallahassee, Florida 32304**

*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 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.*

  
Signature of Michael Granger, Registered Agent

(CONTINUED)

Page 1 of 2


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**TALLAHASSEE, FLORIDA**

**ARTICLE IV – Manager(s) or Managing Member(s):**

<b>MGR/MGRM</b>	<b>Wayne F. Plaza</b> <b>184 Glamis</b> <b>Inverness, Illinois 60067</b>  <b>5550 Heron Point Drive</b> <b>Naples, Florida 34108</b>
<b>MGRM</b>	<b>Jill A. Plaza</b> <b>5550 Heron Point Drive</b> <b>Naples, Florida 34108</b>
<b>MGRM</b>	<b>Julianne A. Doucette</b> <b>441 Oak Grove Circle</b> <b>Wauconda, Illinois 60084</b>
<b>MGRM</b>	<b>Laura K. Kiefaber</b> <b>168 Holmes Road</b> <b>Ridgefield, Connecticut 06877-4331</b>

**ARTICLE V – Effective date:**

**The effective date shall be the date of filing these Articles of Organization for Florida Limited Liability Company.**

  
\_\_\_\_\_  
Manager/Managing Member, Wayne F. Plaza

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