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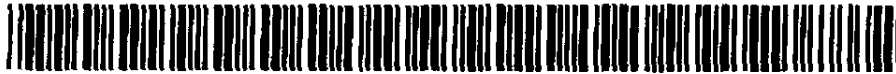
NEEDED SIGNATURES

Florida Department of State
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To:

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

Effective Date 09/09/08

From:

Account Name : H.A. INC.
Account Number : I19980000041
Phone : (954) 752-7520
Fax Number : (954) 752-1188

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bald Rock Investments, LLC

Certificate of Status	0
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Estimated Charge	\$125.00

J. BRYAN

SEP 11 2008

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Bald Rock Investments, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 800 Harbour Isle Place, Palm Beach Gardens, FL 33410

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature are:

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

Mark Spirtis

Name

800 Harbour Isle Place

Florida street address)

Palm Beach Gardens, FL 33410

City, State, and Zip

Effective Date 09/09/08

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..

Registered Agent's Signature, Gerald Heller, Signing as Power of Attorney for Mark Spirtis, Managing Member

Gerald Heller

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

Article V - Effective Date

The Limited Liability Company starting date is September 9, 2008

H. A. INCORPORATED
308 NW 101 TERRACE
CORAL SPRING, FL 33071
(954) 752-7520

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Article VI – Managing Members:

The name and address of each Managing Member is as follows:

Title

Name and Address:

Managing Member

Mark Spirtis
800 Harbour Isle Place, Palm Beach Gardens, FL 33410

Member

Kathryn Spirtis
800 Harbour Isle Place, Palm Beach Gardens, FL 33410



Signature of a member or an authorized representative of a member.

(In accordance with section 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.)

Gerald Heller, Signing as power of attorney for Mark Spirtis, Managing Member

Typed or printed name of signer

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