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B. KOHR

APR - 1 2009

EXAMINER

FILED
09 MAR 31 AM 9:45
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



Cibel Menendez
Direct: 786-871-6442
Direct Fax: 786-871-6441
cmenendez@gencomgrp.com

March 30th, 2009

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

FILED
09 MAR 31 AM 9:45
TALLAHASSEE, FLORIDA

RE: GRAND BAY#1201, LLC

Enclosed please find the Articles of Organization for GRAND BAY#1201, LLC and payment of **\$155.00** to cover filing fee and certified copy for the above mentioned entity.

If I may be of any further assistance, please do not hesitate to contact me.

Sincerely,

Cibel Menendez

A large, stylized handwritten signature in black ink, appearing to read 'Cibel Menendez', is written over the printed name.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GRAND BAY #1201, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

801 BRICKELL AVENUE PH 2

MIAMI, FL 33131

Mailing Address:

801 BRICKELL AVENUE PH 2

MIAMI, FL 33131

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

THOMAS BEZOLD

Name

C/O GENCOM GROUP 801 BRICKELL AVENUE PH2

Florida street address (P.O. Box **NOT** acceptable)

MIAMI, FL 33131

City, State, and Zip

FILED
09 MAR 31 AM 9:45
STATE
TALLAHASSEE, FLORIDA

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..

THOMAS BEZOLD

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

KARIM ALIBHAI

801 BRICKELL AVENUE PH2

MIAMI, FL 33131

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

KARIM ALIBHAI

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)