

06-16-09

02:22pm

From: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

914764466

1-37

P.01/03

F-111

LO9000058693

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.

((H09000144280 3)))



H090001442803ABC

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 16 AM 6:18

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Byblos Acquisition Co., LLC

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

A. LUNT

JUN 17 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

RECEIVED

09 JUN 16 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
BYBLOS ACQUISITION CO., 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 sets forth the following:

1. NAME. The name of the Limited Liability Company is BYBLOS ACQUISITION CO., LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 781 Crandon Blvd., Unit 603, Key Biscayne, Florida 33149.
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: CT Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324.

The undersigned has executed these Articles of Organization on the 16th day of June, 2009.

By: _____

Eliot Abbot, Esq., Authorized Representative

FILED

2009 JUN 16 AM 6:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

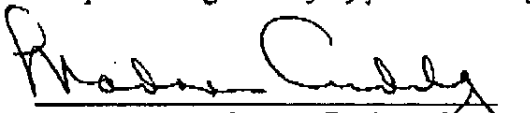
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: Byblos Acquisition
2. The name and address of the registered agent and office is:

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

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.


CT Corporation System, Registered Agent
Madonna Cuddihy
Special Assistant Secretary

Date: 6-16-09

2009 JUN 16 AM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED