

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000074835
FILED 8:00 AM
August 04, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

BAY ROAD GROUP, LLC

Article II

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

3 ISLAND AVENUE
12 H
MIAMI BEACH, FL. US 33139

The mailing address of the Limited Liability Company is:

3 ISLAND AVENUE
12 H
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

NICHOLAS D PATON
3 ISLAND AVENUE
12 H
MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: NICHOLAS PATON

Article V

The effective date for this Limited Liability Company shall be:

08/04/2009

Signature of member or an authorized representative of a member

Signature: NICHOLAS PATON