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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.
BALASHI HOLDING COMPANY, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
BALASHI HOLDING COMPANY, LLC
a Florida limited liability company

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ARTICLE I
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

BALASHI HOLDING COMPANY, LLC

ARTICLE II
PRINCIPAL OFFICE

The street and mailing address of the principal place of business of the Limited Liability Company shall be:

8023 Snowy Egret Place
Bradenton, Florida 34202

ARTICLE III
INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Gregory S. Band
One South School Avenue
Suite 500
Sarasota, Florida 34237

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ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
11th day of January, 2010.

By: 

G. Shayne Bench

"Authorized Representative"

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:
BALASHI HOLDING COMPANY, LLC
2. The name and the Florida street address of the registered agent
Gregory S. Band
One South School Avenue
Suite 500
Sarasota, Florida 34237

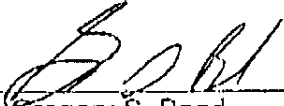
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Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: _____


Gregory S. Band
"Registered Agent"

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