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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

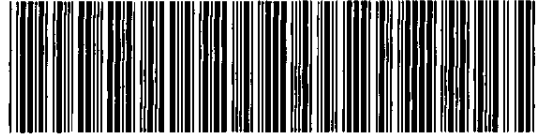
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TALLAHASSEE, FLORIDA

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**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
HELEN E. SCOTT
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THOMAS W. TIERNEY**

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

**ALSO ADMITTED IN CALIFORNIA

***ALSO ADMITTED IN LOUISIANA

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FLORIDA 32963
TELEPHONE (772) 231-4440
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SHANNON M. BANITT
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MICHAEL J. SWAN
OF COUNSEL

February 8, 2010

VIA FEDERAL EXPRESS NEXT DAY DELIVERY

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

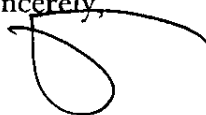
RE: Baja Lane LLC

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Organization for Baja Lane LLC, for filing with the Secretary of State's Office.

This firm's check in the amount of \$125.00 is also enclosed to cover your filing fee and the Registered Agent Designation fee for the new entity.

Thank you for your assistance and for sending your Certificate of Filing to this office in the enclosed, pre-prepared return envelope.

Sincerely,


J. Atwood Taylor, III

JAT:sms\F:\Taylor\Sherril\Corporations\SecState-LLC.L.doc

Encs.

CC: Mr. and Mrs. Bradford M. Endicott, w/encs.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2010

ROSSWAY MOORE & TAYLOR
THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A1A, SUITE 200
VERO BEACH, FL 32963

SUBJECT: BAJA LANE LLC
Ref. Number: W10000007144

We have received your document for BAJA LANE LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 010A00003575

**ROSSWAY MOORE
& TAYLOR**

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SHANNON M. BANITT
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STEPHANIE L. VELASQUEZ
MICHAEL J. SWAN
OF COUNSEL

February 15, 2010

VIA FEDERAL EXPRESS NEXT DAY DELIVERY

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

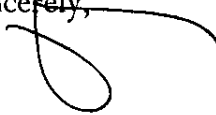
RE: Baja Lane LLC (Ref. Number: W10000007144)

Ladies and Gentlemen:

In regard to the above and in accordance with your letter of February 11, 2010, a copy of which is attached, please find enclosed the Articles of Organization for Baja Lane LLC, which have been corrected on page 1 to reflect a physical address for the new entity.

Thank you for your assistance and for sending your Certificate of Filing to this office in the enclosed, pre-prepared return envelope.

Sincerely,



J. Atwood Taylor, III

JAT:sms\F:\Taylor\Sherril\Corporations\Baja Lane LLC\SecState-LLC.L.doc

Encs.

CC: Mr. and Mrs. Bradford M. Endicott, w/encs.

ARTICLES OF ORGANIZATION

FOR

BAJA LANE LLC

1. ARTICLES OF ORGANIZATION.

**ARTICLE I
NAME**

The name of the Limited Liability Company is as follows:

BAJA LANE LLC

**ARTICLE II
ADDRESS**

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

5070 North Highway A-1-A, Suite 200, Vero Beach, Florida 32963.

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ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the Managing Members are as follows:

BRADFORD MAXWELL ENDICOTT
P.O. Box 700277
Wabasso, Florida 32970-0277; and

DOROTHEA ENDICOTT
P.O. Box 700277
Wabasso, Florida 32970-0277.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The right to admit additional members and the terms and conditions of the admissions shall be determined, initially by the members; and if other members are admitted, then thereafter as follows:

All of the members named herein, unless they have been expelled or have filed bankruptcy or have withdrawn, retired, or died, shall collectively and only by unanimous consent agree to the admission of new members. Further restrictions

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on the admission of new members are set forth
in a later executed agreement between the
members.

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TALLAHASSEE, FLORIDA

ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company

ARTICLE VII
PURPOSE

This Limited Liability Company has been formed by the members for the purpose of purchasing, developing, selling, owning, leasing, mortgaging, or otherwise dealing in or disposing of real and personal property and for all other legal purposes to which the members may elect from time to time to put the said Limited Liability Company.

ARTICLE VIII
AMENDMENTS

Amendments to these Articles of Organization shall be effected in accordance with Chapter 608, *Florida Statutes*.

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ARTICLE IX
GOVERNANCE AND OPERATION

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TALLAHASSEE, FLORIDA

This Limited Liability Company shall be governed by the members in accordance with and shall operate according to a later executed agreement between the members.

IN WITNESS WHEREOF, the undersigned members have caused these presents to be executed on the date(s) set forth below.


BRADFORD MAXWELL ENDICOTT

Date: February 4, 2010


DOROTHEA ENDICOTT

Date: February 4, 2010

2. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/
REGISTERED OFFICE.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, *FLORIDA STATUTES*, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **BAJA LANE LLC**
2. The name and address of the Registered Agent and Office is as follows:

**J. ATWOOD TAYLOR, III
5070 N. Highway A-1-A, Suite 200
Vero Beach, Florida 32963**

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.



J. ATWOOD TAYLOR, III

Date: February 4, 2010

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TALLAHASSEE, FLORIDA