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**FLORIDA LIMITED LIABILITY CO.
INFINITY BAL BAY DR, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	04
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APR 12 2010

EXAMINER

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ARTICLES OF ORGANIZATION
OF
INFINITY BAL BAY DR, LLC

The undersigned, being a duly authorized representative of a Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is Infinity Bal Bay Dr, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

1140 Kane Concourse
5th Floor
Bay Harbor Islands, Florida 33154

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 2655 Le Jeune Road, Suite 816, Coral Gables, Florida 33134 as the street address of the initial registered office of the Company and names Bruce J. Goldman, Esq. as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

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ARTICLE V

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State of Florida, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of the ownership interests.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interests of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.


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ARTICLE IX

GOVERNING PROVISIONS

In the event of any conflicts between the terms and conditions of these Articles of Organization and the Company's Operating Agreement or similar organizational documents, the terms and conditions of the Company's Operating Agreement shall govern, but only to the extent of any such conflicts.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9th day of April, 2010.



Bruce J. Goldman, Esq.
Duly Authorized Representative
of a Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Infinity Bal Bay Dr, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608 of the Florida Statutes, and acknowledges he is familiar with, and accepts, the obligations of such position on this 9th day of April, 2010.

By:


Bruce J. Goldman, Esq.

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