

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

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FILED 8:00 AM
May 04, 2010
Sec. Of State
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Article I

The name of the Limited Liability Company is:

BAY CONSTRUCTION & DEVELOPMENT LLC

Article II

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

3101 FAIRLANE FARMS ROAD
5
WELLINGTON, FL. US 33414

The mailing address of the Limited Liability Company is:

3101 FAIRLANE FARMS ROAD
5
WELLINGTON, FL. US 33414

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:

GERARDO A VAZQUEZ
1401 BRICKELL AVENUE
500
MIAMI, FL. 33131

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: GERARDO A VAZQUEZ

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSE BREINDEMBACH
4330 LAKE ROAD
MIAMI, FL. 33137 US

Title: MGR
B&F CONSTRUCTION C.A.
1401 BRICKELL AVENUE SUITE 500
MIAMI, FL. 33131 US

Signature of member or an authorized representative of a member

Signature: GERARDO A VAZQUEZ

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