

Division of Corporations

6/21/2010 11:19 AM RE: FLORIDA LIMITED LIABILITY CO. 850-617-6383 PAGE: 002 OF 002

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : THE LEE LAW FIRM, P.L.
Account Number : I20070000039
Phone : (407)550-0368
Fax Number : (305)375-8050

L. SELLERS
JUN 22 2010
EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rllee@diazreus.com

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FLORIDA LIMITED LIABILITY CO.

Lamay Management, LLC

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Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION
OF
LAMAY MANAGEMENT, LLC

The undersigned authorized representative, acting pursuant to the provisions of the Florida Limited Liability Company Act ("FLLCA"), hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is LAMAY Management, LLC (the "Company").

ARTICLE II - MAILING ADDRESS AND STREET
ADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The initial mailing address of the Company is 7075 Kingspointe Parkway, Suite 12, Orlando, Florida, 32819. The initial street address of the principal office of the limited liability company is 7075 Kingspointe Parkway, Suite 12, Orlando, Florida, 32819.

ARTICLE III - PERIOD OF DURATION

Subject to the provisions contained in the FLLCA, the Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

ARTICLE IV - NAME AND STREET ADDRESS OF
INITIAL REGISTERED AGENT

The name of the initial registered agent of this Company is Diaz, Reus & Targ, LLP. The street address of the initial registered agent is 121 South Orange Avenue, Suite 1270, Orlando, Florida, 32801.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE V – MANAGEMENT

The Company is managed by Managers, as appointed by the Company. The name and address of the initial Manager of the Company is as follows:

Name

Nicholas Lamoriello

Address

7075 Kingspointe Parkway
Suite 12
Orlando, Florida 32819

ARTICLE VI – PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the provisions contained in the FLLCA, Chapter 608, Florida Statutes.

Dated: June 17, 2010

By: 

Nicholas Lamoriello, Representative of
Authorized Member

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Section 608.415, LAMAY Management, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the Company is LAMAY Management, LLC.
2. The name and address of the registered agent and office is: Diaz, Reus & Targ, LLP, 121 South Orange Avenue, Suite 1270, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the above-named Company at the place designated in this certificate, the undersigned, by and through its duly appointed representative, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: June 21, 2010

Diaz, Reus & Targ, LLP

By: 

Robert Q. Lee, Partner