Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000205203)))



H110000205203ABCL

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : COX & NICI
Account Number : I200000000223

Phone : (239)254-0706

Fax Number : (239) 254-0709

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

Email Address: __

MECEIVED
11 JAN 25 PM 2: 37
SECRETARY OF STATE
NELAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO. P.G. BARON, LLC

 Certificate of Status
 1

 Certified Copy
 1

 Page Count
 04

 Estimated Charge
 \$160.00

STATE OF STA

IN. Cullingan

OF P.G. BARON, LLC

ARTICLE I NAME

The name of this Limited Liability Company is P.G. BARON, LLC (the "Company").

ARTICLE II DURATION

The period of duration for the Company is perpetual.

ARTICLE III ADDRESS

The address of the principal office of the Company is:

7575 Pelican Bay Blvd. #1807 Naples, Florida 34108

ARTICLE IV MAILING ADDRESS

The mailing address of the Company is:

One Live Oak Center 3475 Lenox Road, NE #970 Atlanta, GA 30326

ARTICLE V REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Company shall be 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

SECRETARY OF STATE OIVISION OF GORPORATIONS

ARTICLE VI MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until their successors are chosen are:

Ronald D. Balser 7575 Pelican Bay Blvd. #1807 Naples, Florida 34108

Dated effective as of January 25, 2011.

lames R. Nici

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the Company is P.G. BARON, LLC.
- 2. The name and address of the registered agent and office is:

James R. Nici, Esq. 1185 Immokalee Road, Suite 110 Naples, Florida 34110

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.

Dated effective as of January 25, 2011.

James P/ Nic

Initial Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 25 AM 8 25