

# L11000055930

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**FLORIDA LIMITED LIABILITY CO.  
BAL BAY HOLDINGS, LLC**

Certificate of Status	0
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**T. HAMPTON**

MAY 12 2011

**EXAMINER**

5/11/2011

ARTICLES OF ORGANIZATION  
OF  
BAL BAY HOLDINGS, LLC

ARTICLE I - Name

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

ARTICLE II - Address

The mailing address of the Company is P.O. Box 158, Hialeah, Florida 33011, and the street address of the principal office of the Company is 2200 E. 4<sup>th</sup> Avenue, Hialeah, Florida 33013.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered agent and office is 2200 E. 4<sup>th</sup> Avenue, Hialeah, Florida 33013, and the name of its initial registered agent at such office is John J. Brunetti.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 3rd day of May, 2011

  
\_\_\_\_\_  
John J. Brunetti  
Authorized Representative

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Bal Bay Holdings, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such 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 its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 3<sup>rd</sup> day of May, 2011



John J. Brunetti

MIA 181,844.893v1

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